



24th March, 2025

Ref. No.: 102339/S/O/L-1/2024-25

The Manager,
Listing/Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C/1, G Block
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

NSE Code – ASAHIINDIA

BSE Code – 515030

Sub.: Outcome of Circular Resolution

Dear Sir / Madam,

Pursuant to completion of tenure of Dr. Satoshi Ishizuka (DIN: 07692846) and his permanent return to Japan, Maruti Suzuki India Limited (“MSIL”) has nominated Mr. Shashank Srivastava (DIN: 00139273) as their Nominee Director on the Board of AIS. Accordingly, Dr. Ishizuka has tendered his resignation, to be effective from closure of business hours of 31st March, 2025.

Consequent to the above, the Board of Directors of the Company considered and approved, by way of Resolution by Circulation, the appointment of Mr. Shashank Srivastava (DIN: 00139273) as an Additional Director on the Board of Directors of the Company with effect from 1st April, 2025, to hold the position as Non-Executive Director of the Company, liable to retire by rotation, subject to the approval of shareholders of the Company.

Brief profile of Mr. Shashank Srivastava:

Mr. Shashank Srivastava, aged 60 years, is the Executive Committee Member at Maruti Suzuki India Limited (MSIL). He joined MSIL as a Management trainee more than 35 years ago and during his illustrated career, his contribution to MSIL and industry has been widely acknowledged by Industry experts. He is an Electronics Engineer and a post-graduate from the prestigious Indian Institute of Management, Ahmedabad.

Mr. Srivastava has been instrumental in transforming the sales and marketing function at Maruti Suzuki over the years. His recent recognitions for his valuable contributions are Storyboard 18 ‘Visionary Award’ 2023 - Excellence in Marketing, Business World India’s Most Influential Marketing Leaders 2023 - Certificate of Excellence, WoW Awards - Business Leader and CMO of the year, ET Auto Retail Personality (OEM) for 2023, Automotive Leader of the Year 2022 Jagran Hi Tech Award for Excellence in Mobile and Mobility, DMA Trailblazer CMO Award for ‘disruptive marketing excellence for the greater good’, recognized amongst Business World Top 50 Marketers, Financial Express Visionary Leadership award at the 1% Financial Express MarTech Innovation Summit, ET Auto Retail Personality Award. He was also nominated and felicitated as a part of Impact Digital Power 100 - Business Leaders which features the most formidable personalities who have contributed to the digital ecosystem in India.

Mr. Srivastava is currently serving as a Non-Executive Director on the Boards of Maruti Suzuki Insurance Broking Private Limited and Mark Exhaust Systems Limited.

Asahi India Glass Ltd.

Corporate Office: Unit No. 301-308,
1101-1104, 3rd and 11th Floor, Tower-D,
Global Business Park, M. G. Road,
Gurugram- 122002 Haryana (India)
Tel.: +91 124 4062212-19
Fax: +91 124 4062244, 4062288
website : www.aisglass.com
Corporate Identity Number: L26102DL1984PLC019542

Registered Office: A-2/10, 1st Floor, WHS DDA Marble Market,
Kirti Nagar, New Delhi – 110015



Mr. Shashank Srivastava has already consented to this proposal and has not been debarred from holding the office as a Director of the Company, by virtue of any order passed by the SEBI or any other such authority.

Further, Mr. Shashank Srivastava is not related to any of the Director of Asahi India Glass Limited and is not disqualified to be appointed as Director.

We request you to kindly take note of the same.

Thanking you,

Yours truly,
For Asahi India Glass Limited,

Gopal Ganatra
Executive Director
General Counsel & Company Secretary
Membership No. F7090

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