



31st March, 2025

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

The Manager,
Listing / Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Independent Director

Dear Sir / Madam,

With reference to our intimation dated 29th January, 2025 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Ms. Shradha Suri (DIN: 00176902), has completed her second term of five years as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the closure of business hours on 31st March, 2025.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided as Annexure A.

You are requested to kindly take the above on record.

Thanking you,

Yours truly,

For Asahi India Glass Limited,

GOPAL

GANATRA

Gopal Ganatra

Executive Director

General Counsel & Company Secretary

Membership No. F7090

Digitally signed by GOPAL
GANATRA
Date: 2025.03.31 17:36:58
+05'30'

Encl. as above

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



Annexure A

Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of second term of five years of Ms. Shradha Suri as an Independent Director.
2.	Date of appointment / re-appointment /cessation (as applicable) & term of appointment / re-appointment	Ms. Shradha Suri ceases to be an Independent Director of the Company w.e.f. the closure of business hours on 31 st March, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 th June 2018.	Not Applicable
Additional Information		
6.	Letter of resignation along with detailed reason for resignation	Not Applicable as cessation is due to completion of second term of five years as an Independent Director.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	

**GOPAL
GANATRA**

Digitally signed by
GOPAL GANATRA
Date: 2025.03.31
17:37:27 +05'30'

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



31st March, 2025

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

The Manager,
Listing / Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Non-Executive Director

Dear Sir / Madam,

With reference to our intimation dated 24th March, 2025 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Dr. Satoshi Ishizuka (DIN: 07692846), Non – Executive Director of the Company has, vide his letter dated 22nd March, 2025, tendered his resignation from the Board w.e.f. closure of business hours of 31st March, 2025 due to his permanent return to Japan.

Further as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations, the Company has received confirmation from Dr. Satoshi Ishizuka that there is no material reason for his resignation other than those mentioned in his resignation letter, as attached.

You are requested to kindly take the above on record.

Thanking you,

Yours truly,

For Asahi India Glass Limited,

GOPAL

GANATRA

Gopal Ganatra

Executive Director

General Counsel & Company Secretary

Membership No. F7090

Digitally signed by GOPAL
GANATRA
Date: 2025.03.31 17:51:58
+05'30'

Encl.: As above

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

Date: 22nd March, 2025

**The Board of Directors,
Asahi India Glass Limited
3rd Floor, Tower D,
Global Business Park,
Mehrauli – Gurugram Road,
Gurugram - 122 002**

Sub: Resignation as Non-Executive Director of the Company

Dear Directors,

Due to my permanent return to Japan, I hereby tender my resignation as Non-Executive Director from the Board of Directors of Asahi India Glass Limited (AIS), with effect from the closure of business hours of 31st March, 2025. .

I further confirm that there is no other material reason of my resignation apart from provided above.

I take this opportunity to express my sincere heartfelt thanks and gratitude to the Company and to all my colleagues on the Board for extending their continued support and cooperation to me during my tenure as Director of the Company.

Thanking you,

Yours sincerely,

Satoshi Ishizuka

DIN: 07692846

Address: Apartment No-17 H East The Room,
Central park -2, Sector – 48, Sohna Road,
Gurgaon, Haryana – 122 001

