



24th June, 2025

Ref. No.: 102339/S/O/L-1/2025-26

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,

The Board of Directors of the Company considered and approved, by way of Resolution by Circulation, the appointment of Ms. Avanti Birla (DIN: 01127008) as an Additional Director in the capacity of Independent Director, on the Board of Directors of the Company for a period of five consecutive years with effect from 25th June, 2025, subject to the approval of shareholders of the Company.

Brief profile of Ms. Avanti Birla:

Ms. Avanti Birla, aged 36 years, is the President of BirlaNu Ltd. (formerly known as HIL Ltd.). She plays a pivotal role in broadening the company's portfolio and under her leadership, BirlaNu has successfully acquired companies like Parador: a hard-surface flooring company based in Europe with a global presence, and Topline: a popular brand of pipes and fittings in Eastern India. Ms. Birla drives superior customer experience, a digital first approach and innovation initiatives while leading BirlaNu's diverse product portfolio. She graduated from the University of Pennsylvania, (USA), where she studied economics and finance. Avanti previously worked at MasterCard in Singapore. She is a self-made family entrepreneur and is passionate about healthcare, particularly women's health.

Ms. Birla is also the Chairperson and Founder of CK Birla Healthcare, which includes the CK Birla Hospital brand—a chain of multi-specialty hospitals providing best-in-class clinical care and patient experience—and Birla Fertility & IVF, India's fastest growing chain of world class clinics. These clinics provide comprehensive fertility care, aiming to transform the future of fertility globally through outstanding clinical outcomes, research, innovation and compassionate care.

Ms. Birla is currently serving as Director on the Boards of SVTL Vanijya Limited and CK Birla Healthcare Private Limited.

Ms. Avanti Birla has already consented to this proposal and has confirmed that she meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the Listing Regulations 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, Ms. Avanti Birla 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

Asahi India Glass Ltd.
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Corporate Identity Number: L26102DL1984PLC019542

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Kirti Nagar, New Delhi – 110015