



30th July, 2025

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

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 – ASAHINDIA

BSE Code – 515030

Sub: Outcome of Board Meeting

Dear Sir (s) / Madam (s),

The Board of Directors of the Company in its meeting held today i.e. 30th July, 2025, inter-alia, considered, approved and took note of the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the unaudited financial results of the Company (Standalone and Consolidated) for the first quarter ended 30th June, 2025;
2. Pursuant to retirement of Mr. Masahiro Takeda (DIN: 07058532) from AGC Inc., Japan (“AGC”), AGC has nominated Mr. Kazuo Ninomiya (DIN: 11205921) as their Nominee Director on the Board of AIS. Accordingly, Mr. Takeda has tendered his resignation, to be effective from closure of business hours of 31st July, 2025.

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 Mr. Masahiro Takeda that there is no material reason for his resignation other than those mentioned in his resignation letter, as attached.

3. Appointment of Mr. Kazuo Ninomiya (DIN: 11205921) as an Additional Director on the Board of Directors of the Company with effect from 1st August, 2025, to hold the position as Non-Executive Director of the Company, liable to retire by rotation, subject to the approval of shareholders at forthcoming Annual General Meeting of the Company.

Brief Profile of Mr. Kazuo Ninomiya:

Mr. Kazuo Ninomiya, aged 55 years, is a Science Graduate from Faculty of Science and Technology, Sophia University, Japan and has been working with AGC Inc., Japan (AGC) since April, 1993. Mr. Kazuo Ninomiya is currently a Director at AGC's Corporate Planning Office and has vast experience in global Float Glass Industry.

Mr. Kazuo Ninomiya has already consented to his appointment 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. Kazuo Ninomiya is not related to any of the Director of Asahi India Glass Limited and is not disqualified to be appointed as Director.

4. Convene 40th Annual General Meeting (“AGM”) of the Company on Wednesday, 10th September, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), and closure of Register of Members and Share Transfer Books of the Company from 4th September, 2025 to 10th September, 2025 (both days inclusive) for the purpose of Annual General Meeting and Dividend;

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



5. Appointment of Mr. Sundeep Kumar Parashar, FCS, Company Secretary in Practice and proprietor of M/s SKP & Co., Company Secretaries (Firm Registration No. S2005DF077900, Peer Review Certificate No. 1323/2021), as the Secretarial Auditors of the Company to conduct the Secretarial Audit of the Company for the first term of 5 consecutive years commencing from FY 2025-26 till FY 2029-2030, based on the recommendation of Audit & Risk Management Committee and subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.

Brief Profile of Mr. Sundeep Kumar Parashar

Mr. Sundeep Kumar Parashar, a fellow member of ICSI, is the founder of SKP & Co. who has rich experience of more than two decades in the field of Corporate Laws, Secretarial Practice, Compliance Management & IPR laws. He is also the co-founder and Managing Partner of SPNK & Associates LLP.

Further, Mr. Sundeep Kumar Parashar is not related to any of the Director of Asahi India Glass Limited.

6. Re-appointment of Ms. Sheetal Mehta (DIN: 06495637) as an Independent Director for a second term of five consecutive years w.e.f. 4th November, 2025, subject to the approval of shareholders at forthcoming Annual General Meeting of the Company.

Brief Profile of Ms. Sheetal Mehta:

Ms. Sheetal Mehta, aged 64 years, is a Commerce Graduate from St. Xavier's College, Mumbai and has extensive experience working in the Auto Industry. She is extremely passionate about Corporate Social Responsibility (CSR) and is the Chairperson on AIS's CSR Committee.

Ms. Sheetal Mehta has already consented to her re-appointment 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. Sheetal Mehta is not related to any of the Director of Asahi India Glass Limited and is not disqualified to be appointed as Director.

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 1:40 p.m.

You are requested to kindly take the above on record.

Thanking you,

Yours truly,
For **Asahi India Glass Limited**,

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

Encl.: As above

Asahi India Glass Ltd.

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Date: 30th July, 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 retirement from AGC Inc., Japan ("AGC"), 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 July, 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,


④ **Masahiro Takeda**
DIN: 07058532