

## 22<sup>nd</sup> February, 2024

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 Ref. No.: 102339/S/O/L-1/2023-24

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

BSE Code - 515030

## NSE Code - ASAHIINDIA

Sub.: Outcome of Circular Resolution

Dear Sir / Madam,

The Board of Directors of the Company, inter- alia, considered and approved the following today through Resolution by Circular:

1. Appointment of Mr. Setsuya Yoshino (DIN: 10504479) 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 w.e.f. 1<sup>st</sup> April, 2024, subject to the approval of shareholders of the Company.

## Brief profile of Mr. Setsuva Yoshino:

Mr. Setsuya Yoshino, aged 55 years, is a Law Graduate from Hitotsubashi University, Japan and has been working with Mitsubishi Corporation, Japan since April, 1992. Mr. Setsuya Yoshino is currently General Manager, Automotive & Mobility Group CEO Office. Mr. Yoshino has vast experience in Automobile Industry.

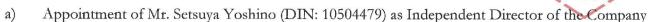
Mr. Setsuya Yoshino has already consented to this proposal and has confirmed that he meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the Listing Regulations and has not been debarred from holding the office as a Director of the Company, by virtue of any order passed by the SEBI or any other such authority.

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

2. Conducting of Postal Ballot through remote e-voting, pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act. 2013 General Circular Nos. Nos. 14/2020, 03/2022, 11/2022 and 09/20238th April, 2020, 5th May, 2022, 28th December, 2022 and 25th September, 2023, respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid - 19", on the following items of special businesses:

Asahi India Glass Ltd.
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Corporate Identity Number: L26102DL1984PLC019542

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- b) Material Related Party Transaction(s) with AGC Asia Pacific Pte Ltd.
- c) Material Related Party Transaction(s) with Maruti Suzuki India Limited.
- 3. The Board has further approved 21<sup>st</sup> February, 2024 as cut-off date for sending postal ballot notice to those shareholders whose names would appear in the register of Members as on that date.

We request you to kindly take note of the same.

Thanking you,

Yours truly,

For Asahi India Glass Limited,

Gopal Ganatra
Executive Director

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General Counsel & Company Secretary

Membership No. F7090

Encl.: As Above