



5<sup>th</sup> August, 2024

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 31<sup>st</sup> July, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Mr. Rahul Rana (DIN: 00476406), has completed his 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 5<sup>th</sup> August, 2024.

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 13<sup>th</sup> 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: 2024.08.05  
13:34:34 +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 13<sup>th</sup> July 2023

S. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Completion of second term of five years of Mr. Rahul Rana as an Independent Director.
2.	Date of <del>appointment</del> / re-appointment/cessation (as applicable) & term of appointment / re-appointment	Mr. Rahul Rana ceases to be an Independent Director of the Company w.e.f. the closure of business hours on 5 <sup>th</sup> August, 2024
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 <sup>th</sup> June 2018.	Not Applicable
<b>Additional Information</b>		
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: 2024.08.05  
13:34:53 +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