



28th January, 2024

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

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Demise of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you about the sad demise of Mr. Gurvirendra Singh Talwar (00559460), Independent Director of the Company, on Saturday, 27th January, 2024.

The Company places on record, Mr. G. S. Talwar's immense contribution for his valuable guidance and vision during his tenure in the Company and conveys deep condolences to his family for this irreplaceable loss.

You are requested to kindly take the same on record.

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: 2024.01.28

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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