



17<sup>th</sup> February, 2023

Ref. No.: 102339/S/O/L-1/2022-23

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, inter-alia, considered and approved the following today through Resolution by Circular:

1. Appointment of Ms. Nisheeta Labroo (DIN: 10040978) as an Additional Director on the Board of Directors of the Company with effect from today, i.e. 17<sup>th</sup> February, 2023 to hold the position as Non-Executive Director of the Company, liable to retire by rotation.

**Brief profile of Ms. Nisheeta Labroo:**

Aged only 34, Ms. Nisheeta Labroo graduated from Wharton School, University of Pennsylvania (United States) in 2010 with specialisation in Economics and Management. She started her career as an Analyst, Management Consulting at Accenture India where she worked on a project for a large auto OEM that focused on improving customer satisfaction levels through the OEM's dealer network. With a strong desire to contribute positively to the community, Ms. Nisheeta Labroo worked at "Save the Children" India, a not-for-profit organization from July 2012 – December 2014 as an Analyst in the CEO's office. Her job entailed preparing CEO reports for Board meetings, monthly MIS reports for Senior Management meetings, developing the 4 Year Organisation Strategy and contributing to education programs in Bihar and Delhi. Ms. Nisheeta Labroo has already consented to this proposal.

Ms. Nisheeta Labroo is the daughter of Mr. Sanjay Labroo, Chairman & Managing 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 read with the MCA General Circular Nos. 14/2020, 03/2022 and 11/2022 dated 8<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022, 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".

Asahi India Glass Ltd.  
Corporate Office: Unit No. 301-308,  
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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: L26102DL1984PLC039542

Registered Office: Unit No. 203 to 208, Tribhuvan Complex,  
Ishwar Nagar, Mathura Road, New Delhi- 110065



3. The Board has further approved 18<sup>th</sup> February, 2023 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**

Digitally signed by  
GOPAL GANATRA

**GANATRA**

Date: 2023.02.17  
18:10:28 +05'30'

Gopal Ganatra

Executive Director

General Counsel & Company Secretary

Membership No. F7090

Asahi India Glass Ltd.

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