



11th September, 2020

Ref. No. : 101424/S/O/L-1/2020-21

The Manager,
Listing/Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza,
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(s),

The Board of Directors of the Company through circular resolution, yesterday, considered, approved Appointment of Mr. Tilak Raj (DIN: 08824847) as an Additional Director in the capacity of Independent Director on the Board of Directors of the Company for a period of up to five consecutive years w.e.f. 11th September, 2020, subject to approval of shareholders at forthcoming Annual General Meeting.

Brief profile of Mr. Tilak Raj:

Mr. Tilak Raj has about 25 years of corporate experience in various large companies and is an expert in corporate governance. He is currently running his own consulting firm, advising several leading companies in India on matters around corporate laws and governance. Mr. Tilak Raj has already consented to this proposal.

You are requested to kindly take the above on record.

Thanking you,

**Yours truly,
For Asahi India Glass Ltd.,**

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

Asahi India Glass Ltd.

Corporate Office: 5th, 6th & 8th Floor,

Tower – B, Global Business Park,

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Gurgaon – 122 002 (India)

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Fax: +91 124 4062244, 4062288

Corporate Identification Number: L26102DL1984PLC019542

Website: www.aisglass.com

Registered Office: Unit No. 203 to 208, Tribhuvan Complex,
Ishwar Nagar, Mathura Road, New Delhi – 110 065