

Date: 1<sup>st</sup> April, 2024

**The Board of Directors,  
Asahi India Glass Limited  
3<sup>rd</sup> Floor, Tower - D,  
Global Business Park,  
Mehrauli Gurugram Road,  
Gurugram - 122 002**

**Sub: Resignation as an Independent Director of the Company**

Dear Directors,

Due to my permanent return to Japan, I hereby tender my resignation as Independent Director from the Board of Directors of Asahi India Glass Limited (AIS), with effect from 1<sup>st</sup> April, 2024.

I further confirm that there is no other material reason for my resignation apart from provided above.

I take this opportunity to express my sincere heartfelt thanks and gratitude to the Company and to all my colleagues on the Board for extending their continued support and cooperation to me during my tenure as Director of the Company.

Thanking you,

**Yours sincerely,**



**Yoji Taguchi**

**DIN:** 01892369

**Address:** 13, Panchsheel Marg,  
Chanakyapuri, New Delhi 110 021