

Date: 29th December, 2020

**The Board of Directors,
Asahi India Glass Limited
5th Floor, Tower B,
Global Business Park,
MG Road, Gurgaon - 122 002**

Sub: Resignation as Independent Director

Dear Directors,

Due to unavoidable reasons, I am not in position to continue as Independent Director of the Company. Accordingly, I hereby tender my resignation as Independent Director from the Board of Directors of Asahi India Glass Ltd. (AIS), with effect from 10th February, 2021.

I further confirm that there is no other material reason of 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.

My best wishes to AIS for continuing with its exciting journey and an even better overall performance in the future.

Thanking you,

Yours sincerely,



**Tilak Raj
DIN: 08824847
Address: B-5/25, Krishna Nagar, Delhi - 110051**