

6th March, 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

Sub: Reply to the email seeking clarification regarding Appointment of Mr. Masao Fukami as an Additional Director and Whole-time Director of the Company

Dear Sir / Madam,

This is in reference to your e-mail dated 27th February, 2023, sent by your office seeking clarification on appointment of Mr. Masao Fukami as an Additional Director and Whole-time Director of the Company that the director is not debarred from holding office of director by virtue of any SEBI order or any other such authority.

In this regard, we hereby confirm that Mr. Masao Fukami is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

You are requested to kindly take the above on record.

Thanking you,

Yours truly,
For Asahi India Glass Limited,

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

Asahi India Glass Ltd.
Corporate Office: Unit No. 301-308,
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Tel.: +91 124 4062212-19
Fax: +91 124 4062244, 4062288
website : www.aisglass.com
Corporate Identity Number: L26102DL1984PLC019542

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