



23rd May, 2019

Ref. No. : 101432/S/O/L-1/2019-20

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: Resignation of Independent Director

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Gautam Thapar, Independent Director of the Company has, vide his letter dated 13th May, 2019, resigned from the Board w.e.f. 23rd May, 2019 due to his pre-occupations, travel and paucity of time to be devoted as an Independent Director of the Company.

Copy of his resignation letter is enclosed.

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

Encl.: As above

Asahi India Glass Ltd.

Corporate Office: 5th, 6th & 8th Floor,
Tower-B, Global Business Park
Mehrauli - Gurgaon Road
Gurgaon- 122002 (India)
Tel.: +91 124 4062212-19
Fax: +91 124 4062244, 4062288
Corporate Identity Number: L26102DL1984PLC019542
website : www.aisglass.com

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

May 13, 2019

Board of Directors
Asahi India Glass Ltd.
Global Business Park
5th Floor, Tower - B
Mehrauli - Gurgaon Road
Gurgaon - 122 002

Sub : Resignation as Independent Director

Dear Sirs,

In view of my preoccupations with business related matters and travel involved resulting in paucity of time to be devoted as an Independent Director and attending Board & Committee Meetings of the Company, I hereby tender my resignation as an Independent Director of the Company effective May 23, 2019.

Further, there is no other material reason for my resignation.

I am thankful for the opportunity to serve as Director on the Board of your Company and offer my best wishes to its continuous success.

Warm regards,



Gautam Thapar