

30th March, 2026

Ref. No.: 102339/S/O/L-1/2025-26



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

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

NSE Code – ASAHIINDIA

BSE Code – 515030

Sub.: Outcome of Resolution passed by Circulation

Dear Sir / Madam,

The Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee, have considered and approved, by way of Resolution by Circulation, the appointment of Mr. Takahiro Tokuda (DIN: 09544810) as an Additional Director in the capacity of Independent Director, on the Board of Directors of the Company for a period of five consecutive years with effect from 1st April, 2026, subject to the approval of shareholders of the Company. Mr. Tokuda's office shall not be liable to retire by rotation.

Brief profile of Mr. Takahiro Tokuda:

Mr. Takahiro Tokuda, aged 56 years, holds bachelor's degree in agriculture from University of Tokyo, Japan and has been working with Mitsubishi Corporation, Japan since April 1992. Mr. Tokuda is currently Division C.O.O., Healthcare Division of Mitsubishi Corporation. With over 30 years of experience at Mitsubishi Corporation, he has held various key leadership roles, including General Manager of Bio-Fine Chemicals Department and Executive Vice President at Mitsubishi Corporation Life Sciences Ltd. (a leading food ingredients manufacturer in Japan), and has served on the boards of multiple companies in diverse industries and countries. He is currently serving as a Non-Executive Director on the Board of Deccan Fine Chemicals (India) Private Limited.

Mr. Takahiro Tokuda has already consented to this proposal and has confirmed that he meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and has not been debarred from holding the office as a Director of the Company, by virtue of any order passed by the SEBI or any other such authority.

Further, Mr. Takahiro Tokuda is not related to any of the Director of Asahi India Glass Limited and is not disqualified to be appointed as Director.

We request you to kindly take note of the same.

Thanking you,

**Yours truly,
For Asahi India Glass Limited,**

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

Asahi India Glass Ltd.

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Fax: +91 124 4062244, 4062288
website: www.aisglass.com
Corporate Identity Number: L26102DL1984PLC019542

Registered Office: A-2/10, 1st Floor, WHS DDA Marble Market,
Kirti Nagar, New Delhi – 110015