



31st March, 2026

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

The Manager,
Listing/Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Resignation of Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that Mr. Setsuya Yoshino (DIN: 10504479) Non-Executive - Independent Director of the Company has, vide his letter dated 31st March, 2026, resigned from the Board of the Company, with effect from close of business hours on 31st March, 2026, due to his permanent return to Japan.

Further, as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations, the Company has received confirmation from Mr. Setsuya Yoshino that there is no material reason for his resignation other than those mentioned in his resignation letter and he does not hold directorships / memberships of board committees of any other listed entity. Copy of his resignation letter is enclosed.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Setsuya Yoshino during his tenure with the Company as an Non-Executive - Independent Director.

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed as Annexure – A.

You are requested to kindly take the same on record.

Thanking you,

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

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

Encl: a/a

Asahi India Glass Ltd.
Corporate Office: Unit No. 301-308,
1101-1104, 3rd and 11th Floor, Tower-D,
Global Business Park, M. G. Road,
Gurugram- 122002 Haryana (India)
Tel.: +91 124 4062212-19
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**



Annexure – A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

S. No.	Particulars	Information with regard to Resignation of Mr. Setsuya Yoshino
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Cessation with effect from close of business hours on 31 st March, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Asahi India Glass Ltd.

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The Board of Directors,
Asahi India Glass Limited
3rd 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 an Independent Director from the Board of Directors of Asahi India Glass Limited (AIS), with effect from close of business hours of 31st March, 2026.

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

Further, I confirm that I do not hold any directorship in other listed company.

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 truly,



Setsuya Yoshino
DIN: 10504479
Address: 13, Panchsheel Marg,
Chanakyapuri, New Delhi 110 021

Date: 31st March, 2026
Place: Delhi