

From,
Jayprakash Maneklal Patel
13, Kairavi Bunglows
Vastrapur Road, Nr. Sarthi Hotel
Bodakdev
Ahmedabad – 380 054

August 10, 2024

To,
The Board of Directors
Asahi Songwon Colors Limited
“Asahi House”, 20, Times Corporate Park
Thaltej – Shilaj Road, Thaltej
Ahmedabad - 380059

Sub: Resignation as a Non-Executive Independent Director

Dear Board Members,

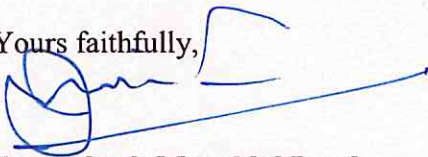
This is to inform the Board that due to my pre-occupation and other professional commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on August 10, 2024. Consequently, I will also be stepping down as the Chairman of Nomination & Remuneration Committee and Member of Audit Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I would like to thank all my colleagues on the Board of the Company and the members of management with whom I have interfaced, and convey my best wishes for the continued success of the Company.

Thanking you,

Yours faithfully,



Jayprakash Maneklal Patel
DIN No.: 00256790