

Ref: ASCL/SEC/2022-23/50

November 11, 2022

- To,  
Listing Compliances  
**National Stock Exchange of India Ltd**  
5<sup>th</sup> Floor, Exchange Plaza  
Plot No. C/1, G Block  
Bandra – Kurla Complex  
Bandra (East)  
**Mumbai – 400 051**  
**NSE Trading Symbol: ASAHISONG**

**Sub: Clarification | Regulation 30 of LODR | Appointment  
Affirmation as per Exchange Circular No. LIST/COMP/14/2018-19 dated June 20,  
2018 with respect to enforcement of SEBI orders regarding appointment of  
Directors by Listed Companies**  
**REF: Email dated 09.11.2022**

Dear Sir/Madam,

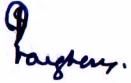
This is in continuation to our Announcement dated March 24, 2022, wherein we had informed the Stock Exchange about the appointment of Mrs. Shivani Revat Lakhia as an Additional Director in the category of Women Independent Director for a period of five years on the Board of the Company w.e.f. March 24, 2022.

We would like to state that as per the requirement of the above mentioned circular that on the recommendation of Nomination and Remuneration Committee, the Board of Directors while considering the appointment of Mrs. Shivani Revat Lakhia as an Additional Director, had verified that Mrs. Shivani Revat Lakhia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We hereby affirm that Mrs. Shivani Revat Lakhia is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

Thanking you,

Yours faithfully,  
For, **ASAHI SONGWON COLORS LIMITED**



**SAJI JOSEPH**  
**Company Secretary & Compliance Officer**



Encl: As above

**Asahi Songwon Colors Ltd.**

CIN: L24222GJ1990PLC014789

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