

Ref: ASCL/SEC/2021-22/62

March 24, 2022

1. To,
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Tower
Dalal Street, Fort
Mumbai - 400 001
BSE Scrip Code: 532853

2. To,
The General Manager (Listing)
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
NSE Trading Symbol: ASAHISONG

Sub: Intimation of Appointment of Mrs. Shivani Revat Lakhia as an Additional Director (Women Independent Director)
Ref: Regulation 30 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

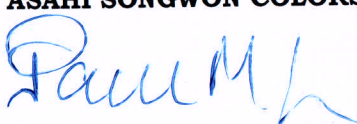
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors in their meeting held on March 24, 2022, subject to the approval of Shareholders, appointed Mrs. Shivani Revat Lakhia as an Additional Director 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.

A brief profile of Mrs. Shivani Revat Lakhia is as per Annexure - A.

Kindly take note of the same.

Thanking you,

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


MRS. PARU M. JAYKRISHNA
Chairperson and Mg. Director



Asahi Songwon Colors Ltd.

CIN: L24222GJ1990PLC014789

Regd. Office: "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059, Gujarat. India
Tele : 91-79 6832 5000 • Fax : 91-79 6832 5099 • Web Site: www.asahisongwon.com



Annexure - A

CHANGES IN DIRECTORS, KEY MANAGERIAL PERSONNEL (MANAGING DIRECTOR, CHIEF EXECUTIVE OFFICER, CHIEF FINANCIAL OFFICER, COMPANY SECRETARY ETC.,) AUDITORS AND COMPLIANCE OFFICER

1. APPOINTMENT OF MRS. SHIVANI REVAT LAKHIA (DIN:09527745), AS INDEPENDENT WOMEN DIRECTOR OF THE COMPANY

Reason for Change	Appointment of Mrs. Shivani Revat Lakhia as additional director in the category of Women Independent Director of the Company.
Date and Term of Appointment	As an Additional Director in the Category of Women Independent Director with effect from March 24, 2022 subject to approval of shareholders members in the General Meeting for a period of five years on the Board of the Company.
Brief Profile	She is an Advocate having vast knowledge in various laws and in particular Conveyance, Land & Revenue. She is having more than 12 years experience in legal matters.
Disclosure of relationships between Directors (in case of appointment of a Director)	Mrs. Shivani Revat Lakhia is not related to any of the Directors of the Company.



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