

Ref: ASCL/SEC/2024-25/25

July 24, 2024

To,
Listing Compliance
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
NSE Trading Symbol: ASAHISONG

SUB: CLARIFICATION UNDER REGULATION 30 OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: EMAIL DATED JULY 24, 2024

Dear Sir/Madam,

With reference information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018 and in continuation to our disclosure vide letter ref ASCL/SEC/2023-24/41 dated October 25, 2023 in respect of appointment of Mr. Miteshkumar N. Patel as additional director of the Company w.e.f. October 25, 2023. We hereby affirm that Mr. Miteshkumar N. Patel (DIN 10362008) is not debarred from holding the office of the director of the Company by virtue of any SEBI Order or Order of any other such authority.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For, **ASAHI SONGWON COLORS LIMITED**

JOSEPH SAJI
VARGHESE

Digitally signed by JOSEPH SAJI VARGHESE
DN: c=IN, o=Personal, postalCode=382421, st=Gujarat,
serialNumber=F662E94FE05F3094D34A3BA45CC32644EB51D09
912AF9055FC526D2D08BCA361, cn=JOSEPH SAJI VARGHESE
Date: 2024.07.24 14:44:07 +05'30'

SAJI V. JOSEPH
Company Secretary & Compliance Officer

Asahi Songwon Colors Ltd.

CIN: L24222GJ1990PLC014789

Regd. Office: “**Asahi House**”, 20, Times Corporate Park, Thaltej – Shilaj Road,
Thaltej, Ahmedabad – 380 059, Gujarat, India.

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