



16th December, 2024

Ref. No.: 102339/S/O/L-1/2024-25

The Manager,
Listing/Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C/1, G Block
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.: Outcome of Circular Resolution

Dear Sir / Madam,

The Board of Directors of the Company considered and approved, by way of Resolution by Circulation, the appointment of Lieutenant General Ravin Khosla (Retd) (DIN: 10824636) as an Additional Director in the capacity of Independent Director, on the Board of Directors of the Company for a period of five consecutive years with effect from today i.e. 16th December, 2024, subject to the approval of shareholders of the Company.

Brief profile of Lt. Gen. Ravin Khosla (Retd):

Lt. Gen. Ravin Khosla (Retd.), aged 61 years, concluded a 38-year military career with the Indian Army, as the Deputy Chief of Army Staff, holding the rank of a 3-star General. Through a long and stellar career, Gen. Khosla has participated in various successful counter terrorist operations across India. He has served along both the Pakistan and China borders and has commanded the Kargil Division and the prestigious Gajraj Corps in Arunachal Pradesh. At the Army Headquarters Gen. Khosla contributed to formulation of HR policy and its implementation.

An Alumni of the Doon School, Dehradun, Lt. Gen. Khosla holds an honours degree in Economics from the University of Delhi, MSc and MPhil in Defence Studies from Madras University, Chennai and a second MPhil from Devi Ahilya Bai University, Indore. His illustrious career earned him accolades, including the Param Vishisht Seva Medal, Uttam Yudh Seva Medal, Ati Vishisht Seva Medal, Sena Medal and Vishisht Seva Medal.

He is currently serving as a consultant in an NGO and is on the Board of Governors of the Welham Boys School, Dehradun. He is also an Independent Director on the Board of Jamna Auto Industries Limited.

Lt. Gen. Ravin Khosla has already consented to this proposal and has confirmed that he meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the Listing Regulations and has not been debarred from holding the office as a Director of the Company, by virtue of any order passed by the SEBI or any other such authority.

Further, Lt. Gen. Ravin Khosla is not related to any of the Director of Asahi India Glass Limited and is not disqualified to be appointed as Director.

We request you to kindly take note of the same.

Thanking you,

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

GOPAL GANATRA Digitally signed by GOPAL
GANATRA
Date: 2024.12.16 18:04:30 +05'30'

**Gopal Ganatra
Executive Director
General Counsel & Company Secretary**

**Membership No. F7090
Asahi India Glass Ltd.**

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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**