

Ref: ASCL/SEC/2026-27/1

April 5, 2026

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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that Mr. Sudhin Bhagwandas Choksey, Non-Executive, Independent Director of the Company, vide letter dated April 04, 2026 received through email by the Company on April 05, 2026 at 7.46 am (IST) has tendered his resignation as the Independent Director of the Company with effect from close of business hours on April 04, 2026, due to his current time constraints.

Further, Disclosure required pursuant to Regulation 30 of SEBI LODR read with clause 7 of Para A of Part A of Schedule III to the said Regulation read with the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 regarding change in Directors and Key Managerial Personnel is given as per Annexure A.

Kindly take the above information on your records.

Thanking you,

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

JOSEPH SAJI VARGHESE
Company Secretary & Compliance Officer



Encl: As above

Asahi Songwon Colors Ltd.

CIN: L24222GJ1990PLC014789

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

Tele : 91-79 48239999, 29617815 • Fax : 91-79 6832 5099 • Web Site: www.asahisongwon.com



Annexure - A

Disclosure required pursuant to Regulation 30 of SEBI LODR read with clause 7 of Para A of Part A of Schedule III to the said Regulation read with the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 regarding change in Directors and Key Managerial Personnel is given herein under:

RESIGNATION OF MR. SUDHIN BHAGWANDAS CHOKSEY (DIN: 00036085) AS AN NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Sl No.	Particulars	Information with regard to Resignation of Mr. Sudhin Bhagwandas Choksey
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death, cessation or otherwise	Mr. Sudhin Bhagwandas Choksey (DIN: 00036085) resigned as Non-Executive Independent Director of the Company vide letter dated April 04, 2026 received through email by the Company on April 05, 2026 at 7.46 am (IST).
2.	Date of appointment/re-appointment /resignation/ cessation (as applicable) & terms of appointment/re-appointment	Date of Resignation: Effective from close of business hours on April 04, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

The resignation letter along with disclosure as required to be disclosed under clause 7B of Para A of Part A of Schedule III of SEBI LODR will be informed separately.



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