

Ref: ASCL/SEC/2026-27/6

April 9, 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. Pratik Shah, Chief Financial Officer of the Company, has tendered his resignation vide letter dated April 09, 2026.

As per the resignation letter, he has resigned from the position of Chief Financial Officer with immediate effect, due to personal reasons.

The Company confirms that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The aforesaid resignation shall be placed before the Board of Directors of the Company at its ensuing Board Meeting for noting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure A, and the resignation letter is enclosed separately for your reference.

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 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:

CHANGE IN KEY MANAGERIAL PERSONNEL (MR. PRATIK SHAH – CHIEF FINANCIAL OFFICER)

Reason for Change viz. appointment, re-appointment, resignation, removal, death, cessation or otherwise	Resignation of Mr. Pratik Shah from the position of Chief Financial Officer (CFO) of the Company with immediate affect due to personal reason. The Company confirms that there are no other material reasons for his resignation.
Date of appointment/re-appointment /resignation/ cessation (as applicable) & terms of appointment/re-appointment	April 09, 2026
Brief Profile (in case of appointment)	Not Applicable
Shareholding, if any, in the Company	Nil
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



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Date: April 09, 2026

To,
The Board of Directors
Asahi Songwon Colors Limited
"Asahi House", 20, Times Corporate Park
Thaltej-Shilaj Road, Thaltej
Ahmedabad - 380059

Sub: Resignation as a Chief Financial Officer

Dear Sir/Madam,

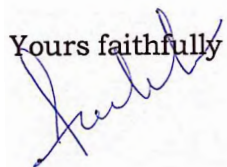
I hereby tender my resignation as a Chief Financial Officer of Asahi Songwon Colors Limited due to my personal reasons.

I confirm that there are no other material reasons for my resignation other than those disclosed above.

I convey my sincere thanks to the Board of Directors and Senior Management of the Company for their support extended during my tenure.

Thanking You,

Yours faithfully



PRATIK NARENDRA SHAH