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February 5, 2020

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001**

**Sir/Madam,**

**Sub: Intimation of re-appointment of Chairman and Managing Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company at its meeting held today (February 5, 2020) has approved the re-appointment of the following Directors, subject to the approval of the Members at the next/ensuing Annual General Meeting.

1. Mr. A T Malkani (DIN 01585637) as Chairman for a further period of three years w.e.f April 1, 2020
2. Mr. H P Ledwani (DIN 00040629 ) as Managing Director and CEO for a further period of one year w.e.f. April 1, 2020.

Details as per the requirements of Securities and Exchange Board of India (SEBI) are enclosed. It is further confirmed that Mr. A T Malkani and Mr. H P Ledwani are not debarred from holding Directorship by virtue of any of the SEBI Circular/Order or of any other Authority.

**Thanking you,**

**Yours faithfully,**

**For ADOR FONTECH LIMITED**

**Sanath Kumar D Rao  
Asst. Company Secretary**

**Geetha D  
Company Secretary**





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**Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended relating to the appointment of Key Managerial Personnel – Chairman**

<b>Disclosure requirements</b>	<b>Details</b>
<b>Reasons for change</b>	The existing term of Mr. A T Malkani, Chairman of the Company will expire on March 31, 2020 and hence the Board of Directors has extended his term from April 1, 2020 for a period of three years.
<b>Date of appointment and term of appointment</b>	Mr. A T Malkani has been re-appointed as the Chairman at the meeting of the Board of Directors held today (Wednesday – February 5, 2020). The new term shall commence from April 1, 2020 and end on March 31, 2023.
<b>Brief profile</b>	Mr. A T Malkani is a graduate in Economics from the Oberlin College, Mumbai and has done his Masters degree in Business Administration from the Indian School of Business (ISB). He has been associated with Ador Fontech Limited for over a decade.
<b>Disclosure of relationship between Directors</b>	Mr. A T Malkani is not related to any of the Directors of the Company.





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**Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended relating to the appointment of Key Managerial Personnel – Managing Director**

<b>Disclosure requirements</b>	<b>Details</b>
<b>Reasons for change</b>	The existing term of Mr. H P Ledwani, Managing Director and CEO of the Company will expire on March 31, 2020 and hence the Board of Directors has extended his term from April 1, 2020 for a period of one year.
<b>Date of appointment and term of appointment</b>	Mr. H P Ledwani has been re-appointed as the Managing Director and CEO at the meeting of the Board of Directors held today (Wednesday – February 5, 2020). The term shall commence from April 1, 2020 up to March 31, 2021.
<b>Brief profile</b>	Mr. H P Ledwani is a science graduate and qualified in administrative management from the Jamnalal Bajaj Institute, Mumbai. He has attended several management studies and programmes of premier institutions like Indian School of Business (ISB), Indian Institute of Management (IIM) and Stanford University (USA). He has been associated with Ador Fontech Limited for over four decades.
<b>Disclosure of relationship between Directors</b>	Mr. H P Ledwani is not related to any of the Directors of the Company.

