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AWL/SEC/SE/2024-25/31

03rd June, 2024

BSE LTD.

Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Fort, Mumbai – 400 023

Company Scrip Code: 517041

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051.

Company Symbol: ADORWELD

Dear Sir/Madam,

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management**

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of SEBI (LODR) Regulations, 2015, this is to inform about the following change (addition) in the Senior Management Team of the Company:

1. Appointment of **Mr. Krishnamurthy Suryanarayan** as “**Head - Corporate Strategy**” with effect from Monday, 03rd June, 2024.

The details with respect to the said change (addition) in the Senior Management Team, as required under Regulation 30(6), read with Para A(7), of Part A of Schedule III of SEBI (LODR) Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are provided in **Annexure A**.

This intimation is also being uploaded on Company’s website and can be accessed at **<https://www.adorwelding.com/events/>**

We hereby request you to make a note of it and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

VINAYAK M. BHIDE

COMPANY SECRETARY

Encl.: As above

ADOR WELDING LIMITED

Regd. & Corporate Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400 001 - 16, Maharashtra, India.

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ANNEXURE- A

Details with respect to the change in the Senior Management under Regulation 30(6) read with Para A(7) of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	Details of the Appointee
		Mr. Krishnamurthy Suryanarayan
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	03 rd June, 2024
3.	Brief profile (in case of appointment)	Mr. Krishnamurthy Suryanarayan, a dynamic finance professional is B. Com. and Chartered Accountant by qualification. He brings with him over 25 years of rich experience in Business Accounting , Financial planning , Treasury & Forex management, Treasury, Mergers & Acquisitions, Commercial & Supply chain, Corporate Taxation & Compliance and Investor Relations in Organizations such as M/s. Astec Lifesciences Ltd., Parag Milk foods Ltd., CEAT Ltd., Godrej Consumer Products Ltd., and RPG Life Sciences Ltd., prior to joining us.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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