



peace of mind™

AWL/SEC/SE/2024-25/63

29th July, 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: **Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter no. AWL/SEC/SE/2024-25/15 dated 30th April, 2024 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Shareholders of the Company at their Annual General Meeting (“AGM”) held on Friday, 26th July, 2024 have approved the appointments / re-appointment of the following Independent Directors for a term of five (05) consecutive years:

Sr. No.	Name	DIN	Term/ Tenure	Effective Date
1.	Mr. Santosh Janakiram Iyer	06801226	First Tenure	28 th July, 2024
2.	Mr. Jiterdra Hiru Panjabi	01259252		
3.	Mrs. Nita Dempo Mirchandani	01103973	Second Tenure	10 th November, 2024

The abovenamed appointments / re-appointment is in compliance with the requirements of Stock Exchange circulars NSE/CML/2018/24 and BSE/LIST/COMP/14/2018-19 both dated 20th June, 2018.

The above information is also be available on the website of the Company at www.adorwelding.com

Kindly take the above information on record and acknowledge its receipt.

Thanking You,

Yours faithfully,

For **ADOR WELDING LIMITED**

VINAYAK M. BHIDE

COMPANY SECRETARY

ADOR WELDING LIMITED

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

+91 22 6623 9300 | www.adorwelding.com

☎ 1800 233 1071 | ✉ care@adorians.com | 📞 +91 20 40706000 | CIN: L70100MH1951PLC008647