

Ninotchka Malkani -Nagpal

292 Tahnee Heights, 66, Nepean Sea Road, Mumbai- 400 006. Tel :23674268

30th April, 2024

To,
The Board of Directors,
Ador Welding Limited
Ador House,
6, K Dubash Marg,
Fort, Mumbai-400001-16

Dear All,

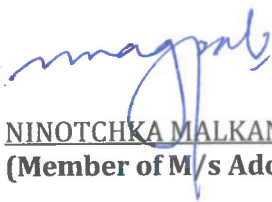
Sub: **Notice u/s 160 of the Companies Act, 2013 for proposing the candidature of Mr. Jitendra Hiru Panjabi, at the ensuing Annual General Meeting**

I, Ninotchka Malkani Nagpal, the undersigned, in my capacity as a Member of your Company, holding 1,99,952 Equity Shares, hereby wish to propose the candidature of Mr. Jitendra Hiru Panjabi (DIN: 01259252) as the Non - Executive Director of your Company, to be appointed at the ensuing 71st Annual General Meeting for FY 2023-24.

Kindly acknowledge receipt of the same and do the needful.

Thanking you,

Yours sincerely,



NINOTCHKA MALKANI NAGPAL
(Member of M/s Ador Welding Ltd)