



peace of mind™

27<sup>th</sup> July, 2024

AWL/SEC/SE/2024-25/60

**BSE LTD.**

Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> 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: **Completion of tenure of an Independent Director**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”), we wish to inform that the following Directors have completed their second term as the Independent Directors and consequently will cease to be the Directors of the Company w.e.f. the close of business hours tomorrow i.e. on Saturday, 27<sup>th</sup> July, 2024:

Sr. No.	Name	DIN
1.	Mr. Rakesh N. Sapru	02332414
2.	Mr. K. Digvijay Singh	00004607
3.	Mr. Piyush K. Gupta	00963094

The Board of Directors and the Management of the Company wish to express their deep appreciation and gratitude to the abovenamed Directors for their extensive / valuable contribution. The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read along with SEBI circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are enclosed herewith as **Annexure I**.

The above information is also be available on the website of the Company at [www.adorwelding.com](http://www.adorwelding.com)

Kindly take the above information on record and acknowledge.

Thanking You,

Yours faithfully,

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.

+91 22 6623 9300 | [www.adorwelding.com](http://www.adorwelding.com)

☎ 1800 233 1071 | ✉ [care@adorians.com](mailto:care@adorians.com) | 📞 +91 20 40706000 | CIN: L70100MH1951PLC008647

ANNEXURE I

**Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:**

Sr. No.	Particulars	Details
1.	Name(s)	Mr. Rakesh N. Sapru Mr. K. Digvijay Singh Mr. Piyush K. Gupta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as Independent Directors)
3.	Date of appointment / cessation (as applicable) & term of appointment	27 <sup>th</sup> July, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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