

AWL/SEC/SE/2024-25/94

05th November, 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: **Outcome of the Board Meeting**

This is to inform you that the meeting of the Board of Directors of our Company was held today i.e on Tuesday, 05th November, 2024, which commenced at 04:00 PM (IST) and concluded at 05:20 PM (IST). The major outcome of the Meeting, amongst other things, is as follows:-

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, on the recommendation of the Nomination & Remuneration Committee, appointed Mr. Mihir Jayaraman (DIN: 08000077) as an Additional Director (Non-Executive & Independent) of the Company w.e.f. 09th November, 2024, to hold the office for the first (1st) term of 05 (five) years upto 08th November, 2029 subject to the approval of the Shareholders.

The Company specifically affirms that Mr. Mihir Jayaraman is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

Further the details w.r.t the above named appointee, as required under the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and amended SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are provided in **Annexure A** to this intimation.

The above information will also be available on the website of the Company: <https://www.adorwelding.com/>

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

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

VINAYAK
MANOHAR
BHIDE

Digitally signed by
VINAYAK MANOHAR
BHIDE
Date: 2024.11.05
17:21:10 +05'30'

VINAYAK M. BHIDE

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

Annexure A

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	Mr. Mihir Jayaraman
1.	Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise	Appointment as an Additional Director (Non-Executive & Independent)
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	Date of Appointment: 09 th November, 2024 Term of appointment: 5 years commencing from 09 th November, 2024
3.	Brief Profile (in case of Appointment)	<ul style="list-style-type: none"> Chief Executive Officer of Aditya Auto, a specialized automotive supplier of mechatronic systems, motors, and precision components. Business Leader with over 22 years of management experience in the automotive & industrial equipment sectors. Proven track record in managing product-driven enterprises with P&L responsibility. Experience in greenfield operations setup, purchasing, supply chain, ERP systems rollout, M&A, fundraising, business development, and commercial management. Graduated with an MBA from INSEAD, one of the world's leading business schools. Active interest in the startup eco-system in areas of electric mobility, precision-engineered products, motors, electronics, automation, and telematics. Excited about the future of well-designed products with efficient manufacturing from India for global markets.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

ADOR WELDING LIMITED

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

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