

06<sup>th</sup> May, 2025

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 Dr. Deep A. Lalvani, at the ensuing Annual General Meeting**

I, Vinayak M. Bhide, the undersigned, in my capacity as a Member of your Company, holding 150 Equity Shares, hereby wish to propose the candidature of Dr. Deep A. Lalvani (DIN: 01771000) as the Non - Executive Director of your Company, to be re-appointed at the ensuing 72<sup>nd</sup> Annual General Meeting for FY 2024-25.

Kindly acknowledge receipt of the same and do the needful.

Thanking you,

Yours sincerely,



VINAYAK M. BHIDE  
(Member of M/s Ador Welding Ltd)