

AWL/SEC/SE/2025-26/38

06th October, 2025

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: ADOR

Dear Sir / Madam,

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management**

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of SEBI (LODR) Regulations, 2015, this is to inform about the following change in the Senior Management of the Company:

Resignation of **Mr. Sujit Barde**, as **Head – Welding & Cutting Automation (WCA) Business Division**, was accepted with effect from Wednesday, 10th September, 2025.

The details with respect to the said change in the Senior Management, as required under Regulation 30(6), read with Para A(7), of Part A of Schedule III of the SEBI (LODR) Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are provided in **Annexure A**. The Copy of resignation letter / email is attached herewith as **Annexure B**.

This intimation is also being uploaded on Company's website and can be accessed at <https://www.adorwelding.com/events/>

We sincerely apologise for this oversight and assure you that due care will be taken to prevent such occurrences in the future.

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

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

VINAYAK M. BHIDE

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: as above

ANNEXURE - A

Details with respect to the changes in the Senior Management under Regulation 30(6) read with Para A(7) of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	Mr. Sujit G. Barde
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment / cessation (as applicable) & term of appointment	10 th September, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a 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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From: Sujit Barde <sujitbarde@adorians.com>
Sent: 13 June 2025 22:18
To: Lajpat Yadav <lajpat@adorians.com>
Cc: Sujit B <sujitbarde@gmail.com>
Subject: Resignation From Service / ADOR

Sir,

This is to formally submit my resignation from the services. I have imparted due thoughts on this to move ahead.

I'll be adhering to the Co. Policy timelines on this and will extend the needful cooperation during this transition.

Request you and the management for the acceptance and the relieving.

Sujit Barde
ADOR – Welding & Cutting Automation Division
