

AWL/SEC/SE/2024-25/58

24th July, 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: **Clarification on Intimation submitted under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
Ref: Letter No. AWL/SEC/SE/2024-25/15 dated 30th April, 2024

With reference to your email dated 23rd July, 2024, this is inform you that the below named Independent Directors were appointed / reappointed in the Board Meeting held on 30th April, 2024, subject to the approval of the Shareholders at the forthcoming AGM:

Sr. No.	Name of the Director	Appointment / Reappointment	Effective date of Appointment / Reappointment
1	Mrs. Nita Dempo Mirchandani (DIN: 01103973)	Reappointment	10 th November, 2024
2	Mr. Santosh Jankiram Iyer (DIN: 06801226)	Appointment	28 th July, 2024
3	Mr. Jitendra Hiru Panjabi (DIN: 01259252)	Appointment	28 th July, 2024

As desired, we hereby confirm that none of the above-named directors, being appointed, are debarred from holding the office of directors, by virtue of any SEBI order or any other such authority.

We request you to take this letter of clarification on record and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

VINAYAK M. BHIDE
COMPANY SECRETARY

ADOR WELDING LIMITED

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

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