

ADOR WELDING LIMITED**REGD. & CORPORATE OFFICE**

Ador House, 6, K. Dubash Marg, Fort,
Mumbai - 400 001-16 Maharashtra - India
G.P.O. Box No. 1546
Phone : (022) 2284 2525 / 6623 9300
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Website : www.adorwelding.com
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CIN. : L70100MH1951PLC008647

AWL/SEC/SE/2020-21

01st April, 2020**BSE LTD.**

Phiroze Jeejeebhoy Towers,
01st 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 Scrip Code: ADORWELD

Dear Sirs,

Sub: Appointment of Ms. Nita Dempo Mirchandani as an Additional Director (Non-Executive-Independent)

Further to our letter captioned "Outcome of Board Meeting" submitted to the stock exchanges on Friday, 14th February, 2020, we hereby wish to once again inform / notify that 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 appointed Ms. Nita Dempo Mirchandani (DIN: 01103973) as an Additional Director (Non-Executive & Independent) of the Company w.e.f. 01st April, 2020, to hold office up to 09th November, 2024, subject to shareholders' approval, to be taken at the ensuing Annual General Meeting (AGM).

Brief profile of Ms. Nita Dempo Mirchandani is once again enclosed as an Annexure.

Ms. Nita Dempo Mirchandani is not related to any of the Directors of the Company and the Company specifically affirms that Ms. Nita Dempo Mirchandani is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

In view of the "work from home" (WFH) policy adopted by the Company, due to lock down in the wake of Coronavirus (COVID-19) outbreak, we are submitting this disclosure / announcement without signature.

We hereby request you to take this information on record and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

Sd/-

VINAYAK M. BHIDE

COMPANY SECRETARY & COMPLIANCE OFFICER



Continuation Sheet

Annexure

BRIEF PROFILE

of

MS. NITA DEMPO MIRCHANDANI

- Completed M.Sc.(Econ) with specialization in Analysis Design Management of Information System.
- Completed B.Sc. (Econ) from the London School of Economics.
- Completed B.A.(Econ) from St Xaviers College of Arts, Mumbai.
- Self-employed since 1994 and initially associated with the Dempo Group of Goa as a Commercial Executive.
- Worked with Deutsche Bank, JM Financial & HDFC Securities primarily in the area of Equity Research.
- Presently the Director of Kae Capital Management Private Ltd and is involved in the financial & legal aspect of Kae Capital Fund as well as an active angel investor.