

Ninotchka Malkani -Nagpal

292 Tahnee Heights, 66, Nepean Sea Road, Mumbai- 400 006. Tel :23674268

11th June, 2020

To,
The Board of Directors,
Ador Welding Limited,
Ador House,
6, K. Dubash Marg,
Fort,
Mumbai 400 001 - 16

Dear All,

Sub: Notice u/s 160 of the Companies Act, 2013 for proposing candidature of Directorship of Ms. Nita Dempo Mirchandani at the ensuing Annual General Meeting

I, Ninotchka Malkani Nagpal, the undersigned, in my capacity as a Member of your Company, holding 81,052 equity shares, hereby wish to propose the candidature of Ms. Nita Dempo Mirchandani (DIN: 01103973), as an Independent Director of your Company, to be appointed in the ensuing Annual General Meeting for FY 2019-20.

Further, no amount is being deposited with the Company as Ms. Nita Dempo Mirchandani is proposed to occupy the office as an independent Director and the same is not required under section 160 of the Companies Act, 2013.

Kindly acknowledge receipt of the same and do the needful.

Thanking you,

Yours sincerely,



NINOTCHKA MALKANI NAGPAL
(Member of M/s. Ador Welding Ltd.)