

Aditya T. Malkani

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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 the candidature / Directorship of Ms. Tanya H. Advani at the ensuing Annual General Meeting

I, Aditya M. Malkani, the undersigned, in my capacity as a Member of your Company, holding 1,03,626 equity shares, hereby wish to propose the candidature of Ms. Tanya H. Advani (DIN: 08586636), as Non-Executive & Non-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. Tanya H. Advani's appointment is being routed through / proposed by the Nomination & Remuneration Committee (NRC) 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,



ADITYA T. MALKANI

(Member of M/s. Ador Welding Limited)