

Ninotchka Malkani -Nagpal

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

15th July, 2022

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

Dear All,

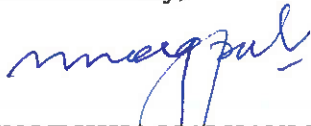
Sub: Notice u/s 160 of the Companies Act, 2013 for proposing candidature of
Dr. Deep A. Lalvani at the ensuing Annual General Meeting

I, Ninotchka Malkani Nagpal, the undersigned, in my capacity as a member of your Company, holding 1,93,952 Equity Shares, hereby wish to propose the candidature of Dr. Deep A. Lalvani (DIN: 01771000), as a Non-Executive Director of your Company, to be re-appointed in the ensuing 69th Annual General Meeting for FY 2021-22.

Kindly acknowledge receipt of the same and do the needful.

Thanking you,

Yours sincerely,



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