

**Aditya T. Malkani**

**Residence :**  
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Mumbai - 400 006.  
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**15<sup>th</sup> 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**  
**Mr. Navroze S. Marshall at the ensuing Annual General Meeting**

I, Aditya T. Malkani, the undersigned, in my capacity as a member of your Company, holding 123198 Equity Shares, hereby wish to propose the candidature of Mr. Navroze S. Marshall (DIN: 00085754), as an Independent Director of your Company, to be appointed in the ensuing 69<sup>th</sup> Annual General Meeting for FY 2021-22.

Kindly acknowledge receipt of the same and do the needful.

Thanking you,

Yours sincerely,



**ADITYA T. MALKANI**  
**(Member of M/s. Ador Welding Ltd.)**