VINAYAK M. BHIDE

B.Com., LL.B. (Gen), AICWA, DTL, DLL & LW, FCS

D-2/101, Swayambhu CHS Ltd., Kanchanpushp Complex, Opp. Suraj Water Park, Kavesar, G B Road, Thane (East) Pin: 400 615 Mobile No. 9594055385 Email: vmbhide@adorians.com

31st July, 2023

To,
The Board of Directors,
Ador Welding Limited
Ador House,
6, K Dubash Marg,
Fort,
Mumbai-400001-16

Dear All,

Sub: Notice u/s 160 of the Companies Act, 2013 for proposing the candidature of Mr. A. T Malkani, at the ensuing Annual General Meeting

I, Vinayak M. Bhide, the undersigned, in my capacity as a Member of your Company, holding 150 Equity Shares, hereby wish to propose the Candidature of Mr. A. T. Malkani (DIN: 01585637) as the Managing Director of your Company, to be re-appointed at the ensuing 70th Annual General Meeting for FY 2022-23, to be held on Wednesday, 09th August, 2023.

Kindly acknowledge receipt of the same and do the needful.

Thanking you,

Yours sincerely,

VINAYAK M. BHIDE

(Member of M/s Ador Welding Ltd)