



peace of mind™

AWL/SEC/SE/2024-25/62

29<sup>th</sup> July, 2024

**BSE LTD.**

Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Fort, Mumbai – 400 023

**Company Scrip Code: 517041**

**NATIONAL STOCK EXCHANGE OF INDIA LTD.**

Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex  
Bandra (East), Mumbai - 400 051.

**Company Symbol: ADORWELD**

Dear Sir / Madam,

Sub: **Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter no. AWL/SEC/SE/2023-24/138 dated 01<sup>st</sup> February, 2024 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Shareholders of the Company at their Annual General Meeting (“AGM”) held on Friday, 26<sup>th</sup> July, 2024, have approved the re-appointment of Mrs. Ninotchka Malkani Nagpal (DIN: 00031985) as the Executive Chairman for a term of three (03) consecutive years, effective from 07<sup>th</sup> May, 2024, alongwith payment of remuneration.

The re-appointment of Mrs. Ninotchka Malkani Nagpal as the Executive Chairman is in compliance with the requirements of Stock Exchange circulars NSE/CML/2018/24 and BSE/LIST/COMP/14/2018-19 both dated 20<sup>th</sup> June, 2018.

The above information is also be available on the website of the Company at [www.adorwelding.com](http://www.adorwelding.com)

Kindly take the above information on record and acknowledge its receipt.

Thanking You,

Yours faithfully,

For **ADOR WELDING LIMITED**

VINAYAK M. BHIDE  
**COMPANY SECRETARY**

**ADOR WELDING LIMITED**

Regd. & Corporate Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400 001 - 16, Maharashtra, India.

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