

AWL/SEC/SE/2024-25/97

09th November, 2024

BSE LTD.

Phiroze Jeejeebhoy Towers,
1st 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: **Completion of tenure of an Independent Director**

Pursuant to Regulation 30, read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”), we wish to inform that the Mr. Gaurav M. Lalwani (DIN: 06928792) has completed his second term as the Independent Directors and consequently will cease to be the Directors of the Company w.e.f. the close of business hours on Saturday, 09th November, 2024.

The Board of Directors and the Management of the Company wish to express their deep appreciation and gratitude to the abovenamed Director for his extensive / valuable contribution. The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read along with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 are enclosed herewith as **Annexure I**.

The above information is also be available on the website of the Company at 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

Encl: as above

ANNEXURE I

Details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	Details
1.	Name(s)	Mr. Gaurav M. Lalwani
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3.	Date of appointment / cessation (as applicable) & term of appointment	09 th November, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable