

12th November, 2024

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. Mihir Jayaraman as an Independent Director of the Company**

Pursuant to the Section 160 of the Companies Act, 2013, I, Vinayak M. Bhide, the undersigned, in my capacity as a Member of Ador Welding Limited ("the Company"), holding 150 Equity Shares, hereby wish to propose the Candidature of Mr. Mihir Jayaraman (DIN:08000077) as an Independent Director of the Company, to be appointed in place of retiring Director, Mr. Gaurav M. Lalwani.

Kindly acknowledge receipt of the same and do the needful.

Thanking you,

Yours sincerely,



VINAYAK M. BHIDE

(Member of M/s Ador Welding Ltd.)