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AWL/SEC/SE/2024-25/115

06th January, 2025

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: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management**

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of SEBI (LODR) Regulations, 2015, this is to inform about the following change in the Senior Management of the Company:

1. Appointment of **Mr. Lajpat Yadav**, as **COO - India Welding Business**, with effect from toady i.e. Monday, 06th January, 2025

The details with respect to the said change in the Senior Management, as required under Regulation 30(6), read with Para A(7), of Part A of Schedule III of the SEBI (LODR) Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are provided in **Annexure A**.

This intimation is also being uploaded on Company's website and can be accessed at **<https://www.adorwelding.com/events/>**

We hereby request you to make a note of it and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

VINAYAK M. BHIDE

COMPANY SECRETARY

Encl.: As above

ADOR WELDING LIMITED

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

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ANNEXURE- A

Details with respect to the change in the Senior Management under Regulation 30(6) read with Para A(7) of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	Mr. Lajpat Yadav
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	06 th January, 2025
3.	Brief profile (in case of appointment)	Mr. Lajpat Yadav, a Mechanical Engineer (B.Tech.) and MBA from Birla Institute of Management & Technology, Delhi, brings with him over 33 years of Sales Leadership experience in both Domestic & International Markets. Mr. Lajpat started his career, years ago with erstwhile Advani Oerlikon Limited (Now Ador Welding Ltd.), and before joining back, he worked with Lincoln Electric Company (India) Pvt Ltd. and ESAB India Ltd.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable