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AWL/SEC/SE/2024-25/88

01<sup>st</sup> October, 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: **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 / Re-designation of **Mr. Melville Ferns as Head – (India M & R Business) and Customer Success**, with effect from today i.e. Tuesday, 01<sup>st</sup> October, 2024, primarily pursuant to the Scheme of Amalgamation of Ador Fontech Limited (“Transferor Company” / “ADFL”) with Ador Welding Limited (“Transferee Company” / “AWL”) & their respective shareholders, becoming effective.

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 13<sup>th</sup> 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**

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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 13<sup>th</sup> July, 2023:**

Sr. No.	Particulars	Mr. Melville Ferns
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment / Re-designation due to merger of Ador Fontech Limited with Ador Welding Limited
2.	Date of appointment / cessation (as applicable) & term of appointment	01 <sup>st</sup> October, 2024
3.	Brief profile (in case of appointment)	Mr. Melville Ferns graduated from Nagpur University and holds diploma in Marketing Management from the Xavier Institute of Management. He has successfully completed Advanced Management Programme from the Indian Institute of Management (IIM Bengaluru) and Innovation & Corporate Entrepreneurship from the Indian School of Business (ISB-Hyderabad). He has served Ador Fontech Limited over the last four decades in various departments & has handled multiple portfolios.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable