

AWL/SEC/SE/2024-25/73

02nd September, 2024

BSE LTD.

Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Fort, Mumbai – 400 023

Company Scrip Code: 517041

Dear Sir/Madam,

Sub: **Clarification under Regulation 30 of SEBI (LODR) Regulations, 2015**

With reference to your email dated 31st August, 2024, please note that Mr. Ajay Gorasia resigned from the position of Head – Flares & Process Equipment Division of the Company with effect from closure of business hours on 14th May, 2024 and we had filed the intimation w.r.t. his resignation under Regulation 30(6) of SEBI (LODR) Regulations 2015 with the Stock Exchanges vide our letter no. AWL/SEC/SE/2024-25/27 dated 14th May, 2024.

As desired, the letter of resignation, as received from Mr. Ajay Gorasia, is enclosed herewith as per provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with sub-para 7C of Para A of Part A of Schedule III to SEBI (LODR) Regulations, 2015.

We request you to take this letter of clarification on record 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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14th May 2024

To,
Aditya Mankani
Ador Welding Limited.

Sub: Resignation from the post of Head: FPED

Dear Aditya,

As discussed during our today's meeting, I would like to resign from the post of Head: FPED. I am okay to serve my notice period or as required by the organization.

I am grateful for all the help & support received from you in last 3.5 years in building FPED

Thank you for this wonderful opportunity. I wish you & AWL a continued success going forward

With best regards

Ajay K. Gorasia

Email: ajay.gorasia@gmail.com

Mobile: 9890158764.