



peace of mind™

AWL/SEC/SE/2024-25/51

12<sup>th</sup> July, 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: **Corrigendum to the 71<sup>st</sup> Annual Report of the Company for FY 2023-24**

Ref: **Letter No. AWL/SEC/SE/2023-24/44 dated 03<sup>rd</sup> July, 2024**

This corrigendum is being issued in continuation / with respect to the 71<sup>st</sup> Annual Report for FY 2023-24 of our Company, dated 30<sup>th</sup> April, 2024, dispatched to the Shareholders of the Company by email on Wednesday, 03<sup>rd</sup> July, 2024.

There was an inadvertent error in the Corporate Governance Report, observed subsequent to the circulation of the said Annual Report. The Shareholders of Ador Welding Limited are requested to note the correction / addition in Annexure III to the Directors Report i.e. Corporate Governance Report for FY 2023-24, with respect to Point 8 on Page No. 57, as appearing hereunder:

**8) Particulars of Senior Management:**

The list of Senior Management Personnel as on 31<sup>st</sup> March, 2024 is as under:

| Sr. No. | Name of Senior Management Personnel(s) | Designation   |
|---------|--|---|
| 1.      | Dr. Ajay Gorasia                       | Head - Flares & Process Equipment Division                  |
| 2.      | Mr. Kishore D. Kokate*                 | Head – Manufacturing  |
| 3.      | Mr. Laxmiprasad Bansod                 | Head – IT   |
| 4.      | Mr. Mustafa Faizullahoy                | Head – International Operations                             |
| 5.      | Ms. Niki Singh                         | Head – Branding, Marketing & Communication                  |
| 6.      | Mr. Sachin H. Dobhada                  | Head - Research, Development & Quality (Welding Equipment)  |
| 7.      | Dr. Shrikant S. Suvarna                | Head – Supply Chain & Procurement                           |
| 8.      | Mr. Somnath Chakravarty                | Head- Research, Development & Quality (Welding Consumables) |
| 9.      | Mr. Sujit G. Barde#                    | Head – Welding & Cutting Automation (WCA) Business Division |
| 10.     | Mr. Sunanda K. Palit                   | Head - Strategy & Customer Experience                       |
| 11.     | Mr. Surya Kant V. Sethia               | Chief Financial Officer (CFO)                               |
| 12.     | Mr. Vinayak M. Bhide                   | Head- HR, Admin, IA, Legal & Company Secretary              |
| 13.     | Mr. Vineet H. Bansal                   | Head - India Welding Business & Customer Success            |

\* Superannuated on 31<sup>st</sup> March, 2024

# w.e.f. 20<sup>th</sup> November, 2023

All other contents of the Annual Report shall remain the same, as before.

We hereby request you to make note of the above and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

VINAYAK M. BHIDE  
**COMPANY SECRETARY**

**ADOR WELDING LIMITED**

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

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