

ADOR WELDING LIMITED



REGD. & CORPORATE OFFICE
Ador House, 6, K. Dubash Marg, Fort,
Mumbai - 400 001-16 India. G.P.O. Box No. 1546
Phone : (022) 2284 2525 / 6623 9300
Fax : (022) 2287 3083 Email: cmo@adorians.com
Website : www.adorwelding.com
Corporate Identity No: L70100MH1951PLC008647

AWL/SEC/SE/2020-21

07th December, 2020

BSE LTD.

Phiroze Jeejeebhoy Towers,
01st Floor, Dalal Street,
Fort,
Mumbai - 400 023.

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Company Scrip Code: 517041

Company Scrip Code: ADORWELD

Dear Sir / Madam,

Sub: Resignation of Independent Director

Pursuant to Regulation 30(2), Schedule III Part A Para A, wish to inform you that Mr. Manoj Kumar Maheshwari (DIN: 00012341), Non- Executive & Independent Director of our Company, has resigned today i.e. w.e.f. 07th December, 2020 from the Board of our Company due to pre-occupation. Mr. Manoj Kumar Maheshwari has confirmed in his resignation letter that there are no other material reasons other than pre-occupation for his resignation. The Board of Directors place on record their gratitude and appreciate his valuable contribution and support during his tenure as the Non- Executive & Independent Director of the Company.

Further, the Board of Directors will take note of the resignation of Mr. Manoj Kumar Maheshwari in its next Board Meeting.

We hereby request you to take this information on record and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For ADOR WELDING LIMITED

A handwritten signature in black ink, appearing to read "Aditya T. Malkani".

ADITYA T. MALKANI
MANAGING DIRECTOR

