

# 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/2019-20

07<sup>th</sup> February, 2020

### BSE LTD.

Phiroze Jeejeebhoy Towers,  
01<sup>st</sup> 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 Sirs,

### Sub: Resignation of Independent Director

Pursuant to Regulation 30(2), Schedule III Part A Para A, wish to inform you that Mr. Sasha G. Mirchandani (DIN:01179921), Non- Executive & Independent Director of our Company, has resigned w.e.f. 07<sup>th</sup> February, 2020 from the Board of our Company due to pre-occupation. Mr. Sasha G. Mirchandani has confirmed in his resignation letter that there are no other material reasons other than pre-occupation for his resignation.

Further, the Board of Directors will take note of the resignation of Mr. Sasha G. Mirchandani in its next Meeting scheduled to be held on Friday, 14<sup>th</sup> February, 2020. Resignation letter dated 07<sup>th</sup> February, 2020, as received, from Mr. Sasha G. Mirchandani is attached for your kind reference.

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

Thanking you,

Yours Sincerely,

For ADOR WELDING LIMITED



VINAYAK M. BHIDE  
COMPANY SECRETARY

Encl.: As above

7<sup>th</sup> February, 2020

To,  
The Board of Directors  
**ADOR WELDING LIMITED**  
Ador House, 6, K. Dubash Marg, Fort, Mumbai MH 400001 IN

Dear Sir,

I hereby tender my resignation as an Independent Director of the Company with immediate effect due to my pre-occupation and request you to take the same on record.

Further, I hereby confirm that there are no other material reasons, other than that provided above, for my resignation.

I take this opportunity to thank all my colleagues on the Board and wish all the best to the Company.

You are requested to acknowledge receipt of this letter and co-ordinate reporting of my cessation of office of Directorship in the Company to the Registrar of Companies in accordance with relevant provisions of the Companies Act, 2013.

Thank you.

Yours sincerely,



**SASHA GULU MIRCHANDANI**  
DIN: 01179921