

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
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Website : www.adorwelding.com
Corporate Identity No: L70100MH1951PLC008647

AWL/SEC/SE/2020-21

08th September, 2020

BSE LTD.

Phiroze Jeejeebhoy Towers,
1st 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 Scrip Code: ADORWELD

Dear Sir/Madam,

Sub: Intimation of Change in Key Managerial Personnel (KMP) of the Company

Pursuant to Regulation 30(2) Schedule III Part A Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated 09th September, 2015, we wish to inform that Mr. Girish Anant Patkar, Chief Financial Officer & Key Managerial Personnel has been assigned a different role / responsibility in the Organisation effective tomorrow i.e. from 09th September, 2020.

In view of the above, Mr. Girish Anant Patkar will no longer be in the role of the Chief Financial Officer (CFO) and Mr. Suryakant Sethia, Deputy General Manager (Finance & Accounts) will be the interim Chief Financial Officer (CFO) of the Company.

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

Thanking you,

Yours Sincerely,

For ADOR WELDING LIMITED

VINAYAK M. BHIDE

COMPANY SECRETARY & COMPLIANCE OFFICER

