

AWL/SEC/SE/2022-23/01

01st April, 2022

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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that, Dr. Deep A. Lalvani (DIN: 01771000), vide his letter dated 01st April, 2022 conveyed his decision to resign from the office of the Whole Time Director of the Company due to certain commitments, with immediate effect. Further, he will continue as Non-Executive & Non-Independent Director, on the Board of the Company.

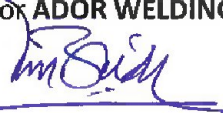
The details as required under SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are enclosed as 'Annexure A'.


The aforesaid information is also available on the website of the Company at www.adorwelding.com.

Please take above information on your record 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.

+91 22 6623 9300 | www.adorwelding.com | CIN: L70100MH1951PLC008647

☎ 1800 233 1071 | ✉ care@adorians.com | 📞 +91 20 40706000

ANNEXURE – A

Sr. No.	Details of events that needs to be Provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the office of Whole-time Director, due to certain commitments.
2.	Date of appointment / cessation (as applicable) & term of appointment	Cessation as a Whole Time Director of the Company w.e.f. 01 st April, 2022. However, he will continue as a Non-executive and Non-Independent Director of the Company.
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA



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