

AWL/SEC/SE/2023-24/116

20th November, 2023

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 Symbol: ADORWELD

Dear Sir/Madam,

Sub: **Appointment of Senior Management Personnel - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of SEBI LODR Regulations, we wish to inform that Mr. Sujit Barde has been appointed as the Head – Welding & Cutting Automation (WCA) Business (Senior Management Personnel) with effect from today i.e. Monday, 20th November, 2023.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI (LODR) Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are provided in Annexure A to this letter.

We hereby request you to make a note of it and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

VINAYAK M. BHIDE

COMPANY SECRETARY

Encl.: As above

ANNEXURE – A

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of SEBI LODR Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Sr. No.	Details of events that need to be Provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the new Head of Welding & Cutting Automation (WCA) Business Division of the Company
2.	Date of appointment / cessation (as applicable) & term of appointment	Date of Appointment: w.e.f. Monday 20 th November, 2023 Term: Not Applicable
3.	Brief profile (in case of appointment)	Mr. Sujit G. Barde will be leading all the activities related to Welding & Cutting Automation (WCA) Business Division of the Company and will report to Mr. Aditya T. Malkani, the Managing Director. Mr. Sujit is a Mechanical Engineer and has done his Executive MBA (Finance) from PUMBA, Pune University. He brings with him over 2 decades of rich experience in organizations such as EFTEC Engineering, Lincoln Electric, 3M India Ltd., Larsen & Tubro Ltd., prior to joining us.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ADOR WELDING LIMITED

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