

# Ninotchka Malkani -Nagpal

292 Tahnee Heights, 66, Nepean Sea Road, Mumbai- 400 006. Tel :23674268

31<sup>st</sup> July, 2023

To,  
**The Board of Directors,**  
Ador Welding Limited  
Ador House,  
6, K Dubash Marg,  
Fort,  
Mumbai-400001-16

Dear All,

Sub: **Notice u/s 160 of the Companies Act, 2013 for proposing the candidature of Mr. R. A. Mirchandani, at the ensuing Annual General Meeting**

I, Ninotchka Malkani Nagpal, the undersigned, in my capacity as a Member of your Company, holding 1,99,952 Equity Shares, hereby wish to propose the candidature of Mr. R. A. Mirchandani (DIN: 00175501) as a Non-Executive Director of your Company, to be re-appointed at the ensuing 70<sup>th</sup> Annual General Meeting for FY 2022-23, to be held on Wednesday, 09<sup>th</sup> August, 2023.

Kindly acknowledge receipt of the same and do the needful.

Thanking you,

Yours sincerely,

**NINOTCHKA MALKANI NAGPAL**  
**(Member of M/s Ador Welding Ltd)**