

AWL/SEC/SE/2024-25/01

01<sup>st</sup> April, 2024

**BSE LTD.**

Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> 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: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Changes in Senior Management**

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of SEBI (LODR) Regulations, 2015, this is to inform about the following changes in the Senior Management of the Company:

1. Retirement / Superannuation of **Mr. Kishor D. Kokate - Head of Manufacturing** with effect from closure of business hours on 31<sup>st</sup> March, 2024
2. Re-designation of **Dr. Shrikant S. Suvarna as Head – Manufacturing & Supply Chain (Welding Consumables)** with effect from 01<sup>st</sup> April, 2024
3. Re-designation of **Mr. Ulhas Pujari as Head – Manufacturing & Supply Chain (Welding & Cutting Equipment)** with effect from 01<sup>st</sup> April, 2024

The details with respect to the said changes in the Senior Management, 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 13<sup>th</sup> July, 2023 are provided in **Annexure A**.

This intimation is also being uploaded on Company's website and can be accessed at **<https://www.adorwelding.com/events/>**

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

**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](http://www.adorwelding.com)

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**ANNEXURE- A**

**Details with respect to the changes in the Senior Management under Regulation 30(6) read with Para A(7) of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:**

Sr. No.	Particulars	Details		
		Mr. Kishor D. Kokate	Dr. Shrikant Suvarna	Mr. Ulhas Poojari
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement / Superannuation	Appointment / Re-designation	Appointment / Re-designation
2.	Date of appointment / cessation (as applicable) & term of appointment	31 <sup>st</sup> March, 2024	01 <sup>st</sup> April, 2024	
3.	Brief profile (in case of appointment)	Not Applicable	Currently, he is the Head – Supply chain & Procurement. His qualification includes, PH.D in Management Studies, E-MBA- Foreign Trade. He was formerly associated with Voestalpine Bohler Welding India Private Limited as the Head - Supply Chain & has 26 years of experience.	Currently, he is General Manager - Special Projects and holds degree in Engineering (BE) and Management (MBA). He was previously working with Carraro India Limited as DGM- Production & has 30 years of experience.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

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