



peace of mind™

AWL/SEC/SE/2024-25/27

14th May, 2024

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: **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. Resignation of **Dr. Ajay Gorasia - Head of Flares & Process Equipment Division** with effect from closure of business hours on 14th May, 2024.
2. **Mr. Kiran Mane** will act as temporary **Head of Flares & Process Equipment Division** with effect from 15th May, 2024, till further announcement.

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 13th 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

☎ 1800 233 1071 | ✉ care@adorians.com | 📞 +91 20 40706000 | CIN: L70100MH1951PLC008647

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 13th July, 2023:

Sr. No.	Particulars	Details	
		Dr. Ajay Gorasia	Mr. Kiran Mane
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Re-designation
2.	Date of appointment / cessation (as applicable) & term of appointment	14 th May, 2024	15 th May, 2024
3.	Brief profile (in case of appointment)	Not Applicable	<ul style="list-style-type: none"> Kiran has completed his B.E. (Mechanical) from Shivaji University, Kolhapur. Kiran brings with him about 23 years of rich experience in companies such as Thermax Ltd, Zeeco India Ltd, & Walchand Nagar Ind. Ltd.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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

☎ 1800 233 1071 | ✉ care@adorians.com | 📞 +91 20 40706000 | CIN: L70100MH1951PLC008647