

## VINAYAK M. BHIDE

B.Com., LL.B. (Gen), AICWA, DTL, DLL & LW, FCS

D-2/101, Swayambhu CHS Ltd., Kanchanpushp Complex, Opp. Suraj Water Park, Kavesar, G B Road, Thane (East) Pin: 400 615

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30<sup>th</sup> April, 2024

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 Mrs. Ninotchka Malkani Nagpal, at the ensuing Annual General Meeting**

I, Vinayak M. Bhide, the undersigned, in my capacity as a Member of your Company, holding 150 Equity Shares, hereby wish to propose the candidature of Mrs. Ninotchka Malkani Nagpal (DIN: 00031985) as the Whole Time Director (Executive Chairman) of your Company, to be re-appointed at the ensuing 71<sup>st</sup> Annual General Meeting for FY 2023-24.

Kindly acknowledge receipt of the same and do the needful.

Thanking you,

Yours sincerely,



VINAYAK M. BHIDE  
(Member of M/s Ador Welding Ltd)