

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 Ms. Tanya H. Advani. at the ensuing Annual General Meeting**

I, Nisha D. Chavan, the undersigned, in my capacity as a Member of your Company, holding 1 Equity Share, hereby wish to propose the Candidature of Ms. Tanya H. Advani (DIN: 08586636) as the Non - Executive Director 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,



NISHA D. CHAVAN  
(Member of M/s Ador Welding Ltd)