

30th 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. Nita Dempo Mirchandani, at the ensuing Annual General Meeting

I, Pooja S. Prabhu, the undersigned, in my capacity as a Member of your Company, holding 15 Equity Shares, hereby wish to propose the Candidature of Mrs. Nita Dempo Mirchandani (DIN: 01103973) as the Independent Director of your Company, to be re-appointed at the ensuing 71st Annual General Meeting for FY 2023-24.

Kindly acknowledge receipt of the same and do the needful.

Thanking you,

Yours sincerely,



POOJA S. PRABHU
(Member of M/s Ador Welding Ltd)