

**Aditya T. Malkani**

**Residence :**  
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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 Mr. Santosh Janakiram Iyer, at the ensuing Annual General Meeting**

I, Aditya T. Malkani, the undersigned, in my capacity as a Member of your Company, holding 1,23,198 Equity Shares, hereby wish to propose the Candidature of Mr. Santosh Janakiram Iyer (DIN: 06801226) as an Independent Director of your Company, to be 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,



**ADITYA T. MALKANI**  
**(Member of M/s Ador Welding Ltd)**