



Reclamation, Fusion
Surfacing, Spraying &
Environmental Solutions

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

August 29, 2019

Sir/Madam,

Sub: Intimation of resignation of the Compliance Officer

With reference to the above mentioned subject, kindly note that Mr. Gagandeep Singh has resigned as Asst. Company Secretary and Compliance Officer of the Company – Letter attached. Based on his request, he will be relieved on August 30, 2019.

Further, Ms. Geetha D, who is currently the Company Secretary of the Company has been re-nominated to hold additional charge as Compliance Officer in terms of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 2(1) (c) of SEBI (Prohibition of Insider Trading) Regulations, 2015 till further notification, if any, on the same.

Request to take the same on record and oblige.

Thanking you,

Yours faithfully,

For ADOR FONTECH LIMITED



**H P Ledwani
Managing Director**



**The Board Of Directors
Ador Fontech Limited
Belview 7 Haudin Road
Bengaluru-560042**

August 29, 2019

**Sub : Resignation from the post of ' Assistant Company Secretary & Compliance Officer' of
Ador Fontech Limited**

Dear Sir/Madam

I wish to draw your kind attention towards my resignation from the post of 'Assistant Company Secretary & Compliance Officer' of the Company due to unavoidable personal reasons w.e.f. August 30, 2019. It is hereby requested to kindly relieve me from my duties and file necessary documents/forms with requisite authorities intimating my resignation.

I would like to take this opportunity to thank the Board and the Management for their valuable guidance and support.

Thanking You

Yours sincerely



Gagandeep Singh

ICSI Membership No. A45203

**A 309, Sipani Jardin, Bandapura Village Road,
Neraluru, Bengaluru-562107**