



Reclamation, Fusion
Surfacing, Spraying &
Environmental Solutions

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

May 17, 2019

**Sir/Madam,
Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on recommendation of the Nomination & Remuneration Committee and on the basis of performance evaluation, the Board of Directors has re-appointed the following Directors as Independent Directors of the Company, for a second term of 5 (five) years, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) through special resolution:-

SNo.	Name of the Director	Category of Directorship	First Tenure	Proposed Second Tenure
1.	Navroze S Marshall	Non-Executive & Independent Director	August 20, 2014- August 19, 2019	August 20, 2019- August 19, 2024
2.	Santosh Janakiram	Non-Executive & Independent Director	August 20, 2014- August 19, 2019	August 20, 2019- August 19, 2024

We hereby confirm that the aforesaid Independent Directors are not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

The brief profile of Mr. Navroze S Marshall and Mr. Santosh Janakiram are enclosed herewith.

Kindly acknowledge and oblige.

**Thanking you,
Yours faithfully,
For ADOR FONTECH LIMITED**




**Gagandeep Singh
Compliance Officer**



Ador Fontech Limited

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Brief Profile of Independent Directors

1. Mr. Navroze Marshall

Mr. Navroze S Marshall is a British national of Indian origin. He holds a Master's degree in Business Administration. He has been associated as Managing Director of Simmonds-Marshall Ltd and his areas of expertise include Production, Planning and Leadership.

Mr. Navroze Marshall is not related to any of the Directors of the Company.

2. Mr. Santosh Janakiram

Mr. Santosh Janakiram is a Law Graduate from the National Law School and is enrolled as an Advocate with the Bar Council of Maharashtra and Goa. He is associated with Amarchand & Mangaldas & Suresh A Shroff & Company (Advocates and Solicitors), Mumbai as a 'Partner'. Mr. Janakiram has rich experience in banking, projects, project financing, structured financing, acquisition financing and private equity

Mr. Santosh Janakiram is not related to any of the Directors of the Company.