



Reclamation, Fusion
Surfacing, Spraying &
Environmental Solutions

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

November 06, 2020

Sir/Madam,

Sub: Intimation of re-appointment of Managing Director & CEO under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company at its meeting held today (November 06, 2020) has approved the re-appointment of Mr. H P Ledwani, Managing Director and CEO for a further period of one year w.e.f. April 01, 2021 subject to the approval of the Members at the next/ensuing Annual General Meeting.

Details as per the requirements of Securities and Exchange Board of India (SEBI) are enclosed.

It is further confirmed that Mr. H P Ledwani is not debarred from holding Directorship by virtue of any of the SEBI Circular/Order or of any other Authority.

Thanking you,

Yours faithfully,

For ADOR FONTECH LIMITED

**Geetha D
Company Secretary**

**Sanath Kumar D Rao
Asst. Company Secretary**





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Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended relating to the appointment of Key Managerial Personnel– Managing Director and CEO

Disclosure requirements	Details
Reasons for change	The existing term of Mr. H P Ledwani, Managing Director and CEO of the Company will expire on March 31, 2021 and hence the Board of Directors has extended his term from April 1, 2021 for a period of one year.
Date of appointment and term of appointment	Mr. H P Ledwani has been re-appointed as the Managing Director and CEO at the meeting of the Board of Directors held today (Friday– November 06, 2020). The term shall commence from April 1, 2021 and end on March 31, 2022.
Brief profile	Mr. H P Ledwani is a science graduate and qualified in administrative management from the Jamnalal Bajaj Institute, Mumbai. He has attended several management studies and programmes of premier institutions like Indian School of Business (ISB), Indian Institute of Management (IIM) and Stanford University (USA). He has been associated with Ador Fontech Limited for over four decades.
Disclosure of relationship between Directors	Mr. H P Ledwani is not related to any of the Directors of the Company.

For ADOR FONTECH LIMITED

Geetha D
Company Secretary

Sanath Kumar D Rao
Asst. Company Secretary



Ador Fontech Limited

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