



Reclamation, Fusion
Surfacing, Spraying &
Environmental Solutions

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

June 26, 2020

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 that on the recommendation of the Management Development, Nomination & Remuneration Committee and on the basis of performance evaluation, the Board of Directors have re-appointed Mr. Rafique Abdul Malik as Independent Director of the Company, for a second term of 5 (five) years (not liable to retire by rotation), subject to the approval of the Shareholders at the ensuing Annual General Meeting (AGM) through special resolution.

Name of the Director	Category of Directorship	First Tenure	Proposed Tenure
Mr. Rafique Abdul Malik	Non- Executive & Independent Director	August 26, 2015 to August 25, 2020	August 26, 2020 to August 25, 2025

We confirm that, Mr. Rafique Abdul Malik, Independent Director, is not related to any Director of the Company nor debarred from holding the office of Director by virtue of any of the Securities and Exchange Board of India (SEBI) order or any other such authority.

Further, while Mr. Rafique Abdul Malik's term ceases on August 25, 2020 and the ensuing AGM has been scheduled in September 2020 (deferment in timing from normal due to the ongoing pandemic); the Board on the basis of recommendation from the Management Development, Nomination and Remuneration Committee has facilitated extension of term subject to the approval of Members.

Brief profile of Mr. Rafique Abdul Malik is enclosed herewith.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For ADOR FONTECH LIMITED



**Geetha D
Company Secretary**

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



Ador Fontech Limited

Regd. and Head Office: Belview, 7 Haudin Road, Bangalore 560 042; Tel: +91 80 25596045, 25596073
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Brief Profile of Mr. Rafique Abdul Malik

Mr. Rafique Abdul Malik is a graduate in Commerce and holds President Management Program from Harvard. He is a national of the United States of America and currently holds the position of Chairman, Metro Shoes Limited.

He is also on the Board of the following companies:

- *Public Limited Companies*

Metro Shoes Limited and MIRC Electronics Limited

- *Private Limited Companies*

Metro House Pvt. Ltd., Metro Shopping Plaza Pvt. Ltd., Metro Shopping Arcade Pvt. Ltd., Metro Holdings and Securities Pvt. Ltd., Metmill Footwear Pvt. Ltd. and Mahindra Retail Pvt. Ltd.

He has received various awards and recognitions. Noted amongst them include (i) Life time achievement award by Franchise India Small Business 2010 (ii) Retail Entrepreneur of the year award by Star Retailers, 2011 (iii) Most admired footwear retail professional of the year award at Images Shoes and Accessories Forum, 2012.

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

**Geetha D
Company Secretary**

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