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November 11, 2021

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400001

Sir/Madam,

Sub: Appointment of Ms. Geetha D as Chief Financial Officer

In continuation to our letter dated September 29, 2021 and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and based on the recommendations of the Management Development, Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company, at its Meeting held on Thursday, November 11, 2021 considered and approved the appointment of Ms. Geetha D as Chief Financial Officer of the Company with immediate effect.

Further, to the said appointment, Ms. Geetha D will be designated as Chief Financial Officer and Company Secretary.

Additionally, in compliance of Section 2(51) of the Companies Act, 2013 read with Regulation 2(o) of SEBI Listing Regulations, Ms. Geetha D shall continue as Key Managerial Personnel and Compliance Officer of the Company.

The details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 (“SEBI Circular”), is enclosed herewith as **Annexure I** to this letter.

We request you to take the above on record and oblige.

Thanking You,

Yours faithfully,

For Ador Fontech Limited

A T Malkani

Chairman



Ador Fontech Limited

Regd. and Head Office: Belview, 7 Haudin Road, Bangalore 560 042; Tel: +91 80 25596045, 25596073
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ANNEXURE 1

Details/disclosures pursuant to Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

A. Cessation of Mr. P Gopakumar as Chief Financial Officer of the Company with effect from September 27, 2021.

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Death of the Key Managerial Personnel
2.	Date of appointment/cessation (as applicable) & term of appointment	Ceased to be Key Managerial Personnel w.e.f September 27, 2021

B. Appointment of Ms. Geetha D as Chief Financial Officer, Company Secretary and Compliance Officer of the Company with effect from November 11, 2021.

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Geetha D as Chief Financial Officer, Company Secretary and Compliance Officer of the Company due to the vacancy as referred above.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Appointment with effect from November 11, 2021.
3.	Brief profile	Ms. Geetha D has experience of more than 25 years out of which she has devoted more than two decades of her service to the Company. During her tenure with Ador Fontech, she has been working in various domains such as Secretarial, Compliance, Legal, Human Resource and Finance. She is a B'com graduate from the



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		St. Josephs College of Commerce and an Associate Member of the Institute of Company Secretaries of India (ICSI). Additionally, she holds Master's degree in Finance and Post Graduate Diploma in Human Resources from XLRI-Jamshedpur.
4.	Disclosure of relationships between directors	Not applicable

