



Reclamation, Fusion  
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November 11, 2021

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

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 based on the recommendation of Management Development, Nomination & Remuneration Committee at its meeting held today (November 11, 2021) has approved the re-appointment of Mr. H P Ledwani, Managing Director and CEO w.e.f. April 01, 2022 up to April 30, 2023 subject to the approval of the Shareholders.

Details as per the requirements of Securities and Exchange Board of India (SEBI) is provided as Annexure-A to this letter.

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**

**A T Malkani**  
**Chairman**





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## Annexure- A

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, 2022 and hence the Board of Directors has extended his term from April 1, 2022 up to April 30, 2023.  |
| 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 11, 2021).<br><br>The term shall commence from April 1, 2022 and end on April 30, 2023.  |
| 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.  |



### Ador Fontech Limited

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