



Reclamation, Fusion
Surfacing, Spraying &
Environmental Solutions

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 004**

September 8, 2022

Sir/Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations 2015**

This is to inform that Mr. R Krishna Kumar, Chief Operating Officer of the Company has resigned due to personal reasons. The Company places on record its acknowledgment to his service rendered to the organization.

Consequent to the same, Mr. Melville Ferns who holds the position of Executive Vice President has been elevated as the Chief Operating Officer (COO).

Details as under:

Disclosure requirements	Details
Reasons for change	New appointment on account of cessation from service by Mr. R Krishnakumar.
Date of appointment and term of appointment	Mr. Melville Ferns has been appointed as the COO w.e.f. today (Thursday – September 8, 2022)
Brief profile	Mr. Melville Ferns graduated from Nagpur University and holds diploma in Marketing Management from the Xavier Institute of Management. He has successfully completed Advanced Management Programme from the Indian Institute of Management (IIM-Bengaluru) and Innovation & Corporate Entrepreneurship from the Indian School of Business (ISB-Hyderabad). He has served Ador Fontech over the last four decades in various departments & has handled multiple portfolios.
Disclosure of relationship between Directors	Mr. Melville Ferns is not related to any of the Directors of the Company.

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

**Geetha D
Company Secretary**

