Reclamation, Fusion
Surfacing, Spraying &
Environmental Solutions

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.

Ador Fontech Limited
Regd. and Head Office: Belview, 7 Haudin Road, Bangalore 560 042; Tel: +91 80 25596045, 25596073
Fax: +91 80 25597085, Email: customerservice@adorfon.com; CIN: L31909KA1974PLC020010

	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.
	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.
	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.
	Mr. H P Ledwani is not related to any of the Directors of the Company.

ADOR FONTECH LTD. Bangalore