

Ador Multiproducts Limited



Regd. Off:
Ador House, 5th Floor,
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www.adormultiproducts.com
CIN: L85110MH1948PLC310253

June 21, 2025

The Manager- Listing
BSE Limited,
Mumbai

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and disclosure made previously regarding appointment of Mr. Sandeep Ahuja as Additional Director, by the Board of Directors of the company, subject to approval of the members, we wish to inform you that the members of the company have approved the re-appointment of Mr. Sandeep Ahuja as (Non -Executive Category) Independent Director of the company through Postal ballot.

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations, is enclosed in Annexure – A.

You are requested to take the same on record.

For Ador Multi Products Limited

Pinki Sharma
Company Secretary and Compliance Officer





Disclosure under Regulation 30 SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

S.No.	Particulars	
i.	Reason for Change	Mr. Sandeep Ahuja has been re-appointed as Independent Director (Non- Executive Category) due to end of his term as Independent Director of the company on conclusion of the business hours of 14 th February, 2025 in terms of the resolution passed by the shareholders.
ii.	Date of Appointment / Re-appointment (as applicable)	20.03.2025
iii.	Terms of Appointment / Re-appointment	Re-appointed for a period of 5 Years by the members of the company.
iv.	Brief Profile	Mr. Sandeep Ahuja is a B.A.(Hons.) Economics from Delhi University. He has also completed his Post Graduate Diplome in Advertising & Marketing by qualification from Rajendra Prasad Institute of Communication & Management, Mumbai. Prior to joining Ador Multi Products Limited, Mr. Sandeep Ahuja has been handling top management positions with over 37+ years of experience. He has worked with some of the leading companies like VLCC Personal Care Limited, VLCC Health Care Limited, Montari Industries Limited, Escorts Limited, Interads Advertising Private Limited and Lexicon Public Relations & Corporate Consultants Limited.
V	Details of relationships between Directors (in case of appointment of a Director)	NIL
Vi	Information as required pursuant to BSE Circular with ref. no LIST/COMP/14/2018-19 dated 20 th June, 2018	Mr. Sandeep Ahuja is not debarred from holding the office of Directors by order of SEBI or such other authorities.

For Ador Multi Products Limited

Pinki Sharma

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Company Secretary and Compliance Officer

