

Ador Multiproducts Limited



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CIN: L85110MH1948PLC310253

April 28, 2025

The Manager- Listing
BSE Limited,
Mumbai

Dear Sir/ Madam,

Sub: Completion of tenure of Independent Director

With reference to your query dated 12th April, 2025 regarding Announcement made by us under Regulation 30 for cessation of Tenure of Mr. Sandeep Ahuja, we would like to resubmit the Corporate Announcement in this behalf after incorporating the information as required by you.

Pursuant to sub-para 7 of Paragraph A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that, the tenure of Mr. Sandeep Ahuja, Independent Director of the company has completed on conclusion of business hours of 14th February, 2025 and Mr. Sandeep Ahuja cease to be the Director of the company with effect from close of business hours of 14th February, 2025.

Further we would also like to clarify that there has been delay in filing as Company Secretary & Compliance Officer of the company, sole person responsible for BSE Filings and having access to BSE Portal could not attend office due to health issues (Maternity), thus causing delay in filing.

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

You are requested 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	End of 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 Cessation (as applicable)	Ceased to be Independent Director with effect from the closure of the business hours of 14 th February, 2025
iii.	Brief Profile	Not Applicable
Iv	Details of relationships between Directors (in case of appointment of a Director)	Not Applicable
V	Reason for Delay in filing	Company Secretary & Compliance Officer of the company, sole person responsible for BSE Filings and having access to BSE Portal could not attend office due to health issues (Maternity), thus causing delay in filing.

For Ador Multi Products Limited

Pinki Sharma
Company Secretary and Compliance Officer

