

Ador Multiproducts Limited



Regd. Off:
Ador House, 5th Floor,
6 K Dubash Marg, Fort,
Mumbai - 400001
Tel.: (91) 22 66239300
Email: cs.adormultiproducts@gmail.com
www.adormultiproducts.com
CIN: L85110MH1948PLC310253

Date: 27th May 2025

To
BSE Limited – CRD
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001

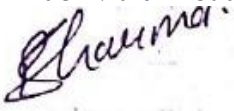
Dear Sir,

Sub: Change in Management Control
Scrip Code: BSE-523120

With reference to captioned subject and in accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you regarding the change in the Management Control of the company as follows:

- Appointment of Mrs Praveen Kumari Singh as Additional Non-Executive Independent Woman Director of the Company w.e.f 27 May 2025 (**Disclosure under Reg 30 attached as annexure**)
- Appointment of Mr. Arvinder Singh Pasricha as Additional Non-Executive Non-Independent Director of the Company w.e.f 27 May 2025 (**Disclosure under Reg 30 attached as annexure**)
- Appointment of Mr. Vinay Kumar Singh as Additional Executive Whole Time Director of the Company w.e.f 27 May 2025 (**Disclosure under Reg 30 attached as annexure**)
- Resignation of Mr. Deep Ashda Lalvani as Whole Time Director of the Company w.e.f 27 May 2025. (**Disclosure under Reg 30 attached as annexure**)
- Resignation of Mrs. Tanya Halina Advani as Director of the Company w.e.f 27 May 2025 (**Disclosure under Reg 30 attached as annexure**)
- Resignation of Mr. Suneil Chawla as Independent Director of the Company w.e.f 27 May 2025. (**Disclosure under Reg 30 attached as annexure**)
- Resignation of Mr. Deep Ashda Lalvani as Chief Financial Officer of the Company w.e.f 27 May 2025. (**Disclosure under Reg 30 attached as annexure**)

Thanking you,
For Ador Multi Products Limited


Pinki Sharma
Company Secretary and Compliance Officer



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27 May 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, we wish to inform you that the Board of Directors in its meeting held on 27 May 2025 has appointed Mrs. Praveen Kumari Singh as Additional Non-Executive Independent Woman Director of the Company

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

You are requested to do 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	The appointment of Mrs. Praveen Kumari Singh is pursuant to ongoing Takeover of the Company by new set of Acquirers from the Existing Promoters
ii.	Date of Appointment / Re-appointment (as applicable)	27 May 2025
iii.	Terms of Appointment / Re-appointment	Appointed for a period of 5 Years subject to approval of members in their meeting
iv.	Brief Profile	A seasoned civil servant with over 30 years of cross functional experience in Public Policy, management and Administration. My career reflects a rich tapestry of leadership roles across multiple domains in Govt. of India. As Advisor in the Ministry of Labour and Employment, was involved in streamlining EPFO and ESIC processes, ensuring labour compliance, advocating for safe and equitable workplaces for women, and providing policy inputs to enhance female labour force participation. As Additional Secretary at the Central Vigilance Commission, I oversaw vigilance administration for ministries and public sector units spanning Power, Steel, Coal, Oil and Gas, Space and Biotechnology, Health, Labour, MOHUA, CBDT and more. Represented India as Head of Delegation at the United Nations Office in Vienna on anti-corruption mechanisms. During the tenure as Chief Personnel Officer at Northern Railway, managed HR functions for 1.5 lakh employees, spearheading manpower planning, staff welfare, human resource development, industrial relations. I conducted the first online recruitment process, earning ISO certification for HR functions for the Northern Railways and introduced the "Know Your Employee" skill initiative to enhance workforce engagement, motivation and morale.
v	Details of relationships between Directors (in case of appointment of a	NIL

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	director)	
vi	Information as required pursuant to BSE Circular with ref. no LIST/COMP/14/2018-19 dated 20 th June, 2018	Mr. Praveen Kumari Singh is not debarred from holding the office of Directors by order of SEBI or such other authorities.

For Ador Multi Products Limited

Pinki Sharma
Company Secretary and Compliance Officer



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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, we wish to inform you that the Board of Directors in its meeting held on 27 May 2025 has appointed Mr. Arvinder Singh Pasricha as Additional Non-Executive Non Independent Director of the Company

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	The appointment of Mr. Arvinder Singh Pasricha is pursuant to ongoing Takeover of the Company by new set of Acquirers from the Existing Promoters
ii.	Date of Appointment / Re-appointment (as applicable)	27 May 2025
iii.	Terms of Appointment / Re-appointment	Appointed for a period of 5 Years subject to approval of members in their meeting
iv.	Brief Profile	Founder of TCNS Clothing Co. Limited, a leading domestic ethnic women's wear fashion house known for its successful brands, WforWoman and Aurelia. Under his leadership as promoter, TCNS evolved from a premium garment exporter to global brands into one of India's largest organized retail women's wear brands, with a combined retail footprint of over 3,000 outlets. In addition to his achievements in the fashion sector, Mr. Arvinder has facilitated several real estate transactions throughout his career and possesses experience.
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. Arvinder Singh Pasricha is not debarred from holding the office of Directors by order of SEBI or such other authorities.

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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, we wish to inform you that the Board of Directors in its meeting held on 27 May 2025 has appointed Mr. Vinay Kumar Singh as Additional Executive Whole Time Director of the Company

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	The appointment of Mr. Vinay Kumar Singh is pursuant to ongoing Takeover of the Company by new set of Acquirers from the Existing Promoters
ii.	Date of Appointment / Re-appointment (as applicable)	27 May 2025
iii.	Terms of Appointment / Re-appointment	Appointed for a period of 5 Years subject to approval of members in their meeting
iv.	Brief Profile	Mr. Vinay Kumar Singh brings over three decades of visionary leadership in transformative infrastructure. A distinguished 1988-batch officer of the Indian Railway Service of Engineers (IRSE) and the founding Managing Director of the National Capital Region Transport Corporation (NCRTC), he is celebrated as one of the foremost architects of India's new-age transit revolution. Under his leadership, the groundbreaking Namo Bharat project—the country's first Regional Rapid Transit System—was conceived and executed with unprecedented speed and precision, redefining benchmarks in infrastructure delivery. Renowned for his strategic foresight, innovation-driven approach, and deep operational excellence, Mr. Singh now channels this exceptional experience into the luxury real estate sector.
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. Vinay Kumar Singh is not debarred from holding the office of Directors by order of SEBI or such other authorities.

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27th May, 2025

The Manager- Listing
BSE Limited,
Mumbai

Dear Sir/ Madam,

Sub: Resignation of Mr. Deep Ashda Lalvani as Whole Time Director and Chief Financial Officer of the company.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that, Mr. Deep Ashda Lalvani has resigned as Whole Time Director and Chief Financial Officer of the company w.e.f. 27th May, 2025.

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	Pursuant to change in control of the company and in terms of the Share Purchase Agreement dated 21 st March, 2025 executed between the existing Promoters and the new Acquirers ("Takeover")
ii.	Date of Cessation (as applicable)	27 th May, 2025
iii.	Brief Profile	Not Applicable
iv	Details of relationships between Directors (in case of appointment of a Director)	Not Applicable
V	Letter of Resignation	Enclosed herewith

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BSE Limited,
Mumbai

Dear Sir/ Madam,

Sub: Resignation of Ms. Tanya Halina Advani as Director of the company.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that, Ms. Tanya Halina Advani has resigned as Director of the company w.e.f. 27th May, 2025.

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	Pursuant to change in control of the company and in terms of the Share Purchase Agreement dated 21 st March, 2025 executed between the existing Promoters and the new Acquirers ("Takeover")
ii.	Date of Cessation (as applicable)	27 th May, 2025
iii.	Brief Profile	Not Applicable
iv	Details of relationships between Directors (in case of appointment of a Director)	Not Applicable
V	Letter of Resignation	Enclosed herewith

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BSE Limited,
Mumbai

Dear Sir/ Madam,

Sub: Resignation of Mr. Suneil Chawla as Non-Executive Independent Director of the company.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that, Mr. Suneil Chawla has resigned as Non-Executive Independent Director of the company w.e.f. 27th May, 2025.

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	Pursuant to change in control of the company and in terms of the Share Purchase Agreement dated 21 st March, 2025 executed between the existing Promoters and the new Acquirers ("Takeover")
ii.	Date of Cessation (as applicable)	27 th May, 2025
iii.	Brief Profile	Not Applicable
iv	Details of relationships between Directors (in case of appointment of a Director)	Not Applicable
V	Letter of Resignation	Enclosed herewith
VI	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Suneil Chawla has confirmed that there are no material reasons for his resignations other than those mentioned in his resignation letter.

For Ador Multi Products Limited

Pinki Sharma
Company Secretary and Compliance Officer

