

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001 May 17, 2019

Sir/Madam,

Sub: Appointment of Key Managerial Personnel (KMP)

In terms of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to notify that the Board on the recommendation of the Management Development, Nomination & Remuneration Committee and Audit Committee of the Company has appointed Mr. P Gopa Kumar as the Chief Financial Officer w.e.f. May 17, 2019.

The particulars and terms of employment of the CFO are as under:

1.Name : Mr. P Gopa Kumar 2.Designation : Chief Financial Officer

3.Date of appointment: May 17, 2019

4.Email id : gopakumarp@adorfon.com

5.Contact no. : 080-25596045

Brief profile of Mr. P Gopa Kumar:

Mr. P Gopa Kumar has extensive experience of over 40 years in Finance, Accounts and Administration. He has worked with Ador Fontech Limited in a range of roles starting from an Accountant to Senior General Manager beginning from 05.03.1984. He is a graduate in Arts with specialization in Corporate Secretaryship. His previous employment was with Carter Wallace Limited.

Kindly take the above information on record.

Thanking you, Yours faithfully, For ADOR FONTECH LIMITED

Gagandeep Singh Compliance Officer

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H P Ledwani Managing Director

