



**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001**

February 2, 2024

Scrip code: 530431

Sir/Madam,

Sub: Intimation of appointment of Secretarial Auditor for the financial year 2023-24 – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors has appointed M/s. Hemanshu Kapadia & Associates, Company Secretaries as the Secretarial Auditor for the conduct of Secretarial Audit and Compliance Certification in pursuance of the provisions of Section 204 of the Companies Act 2013; Securities & Exchange Board of India Regulations and other applicable Legislations and Rules at their meeting held on February 2, 2024.

Details as required under Regulation 30 of the SEBI (LODR) Regulations have been provided in Annex-A.

Request to kindly take the same on record and oblige.

Thanking you,
Yours faithfully,
For ADOR FONTECH LIMITED

Geetha D
Company Secretary

ADOR FONTECH LIMITED

Regd. and Head Office: Belview, 7 Haudin Road, Bangalore 560 042, Karnataka - India.

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CIN: L31909KA1974PLC020010

Annexure – A

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015

Sl no.	Particulars	Details
1.	Reasons for change Viz Appointment, Resignation, Removal, Death or Otherwise	Appointment to comply with the provisions of Section 204 of the Companies Act, 2013.
2.	Date and terms of appointment	February 2, 2024
3.	Brief profile (In the case of appointment)	
	Name of the Auditor	Mr. Hemanshu Kapadia of M/s. Hemanshu Kapadia & Associates
	Office address	Office no. 201, 2 nd Floor, A-Wing, Jeevan Prabha Society, Chandavarkar Road Borivali (West), Mumbai 400 092
	Email id	hemanshu@hkacs.com
	About the Firm and Auditor	<p>Firm: M/s. Hemanshu Kapadia & Associates is a firm of Company Secretaries, rendering various services in the field of Company Law and Secretarial Matters, supported by qualified Associates for more than two and half decades.</p> <p>Auditor: Mr. Hemanshu Kapadia, B.Com. LL.B. (Gen.), F.C.S., is a qualified Practicing Company Secretary. He is also a Member of the Indian Council of Arbitration (MICA). He holds Certificate from the Institute of Directors and is registered as an Insolvency Professional. He is also a professional corporate consultant to various Central Government Corporations and reputed Public Limited Companies. He is also as Independent Director in various Corporate including Government Corporation.</p>
	Disclosure of relationship between Directors (In the case of appointment as a Director)	Not applicable

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