



ADC/2023-24

March 15, 2024

**Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001**

Dear Sir/Madam

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in the Board of Directors

Ref: Scrip Code: 523411

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., Friday, March 15, 2024, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company, have approved the appointment of Mr. Harish Hassan Visweswara (DIN:08742808) as an Additional and Independent Director of the Company for a period of five (5) years with effect from March 15, 2024 up to March 14, 2029.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in the enclosed Annexure.

The Board Meeting commenced at 11.20 a.m. and concluded at 1.20 p.m.

The above is for your information and records.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

**R. Ganesh
Company Secretary**

ADC India Communications Limited

CIN: L32209KA1988PLC009313

**Regd. Office & Factory: No.10C, 2nd Phase, 1st Main, P.B.No. 5812, Peenya Industrial Area
Bangalore – 560 058. Tel +91 80 2839 6102 / 2839 6291**

Email: support@adckcl.com Website: www.adckcl.com



Annexure

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to appointment of Mr. Harish Hassan Visweswara

Sl.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Harish Hassan Visweswara as an Additional and Independent Director of the Company.
2	Date of appointment/cessation (as applicable) and term of appointment	Date of appointment: March 15, 2024 Appointment as an Additional and Independent Director for a period of five years with effect from March 15, 2024 up to March 14, 2029.
3	Brief Profile (in case of appointment)	<p>Mr. Harish Hassan Visweswara holds a Bachelor of Engineering (Mechanical) degree from UVCE Bangalore, a Post Graduate Diploma in Management from IIM Calcutta and has completed the Advanced Management Program from Harvard Business School.</p> <p>Mr. Harish Hassan Visweswara has over 30 years' experience in Finance, Banking, Governance, Valuation, Investment Banking, Consulting and Strategy. He is the Co-Founder and Managing Director of ECube Investment Advisors Private Limited, a focused ESG platform working on multiple solutions such as Consulting, Capacity Building, Capital and Carbon Solutions for Industry and General Public on the theme of Environment, Social and Governance.</p> <p>Mr. Harish Hassan Visweswara has a wide range of experience in Private and Public Sectors covering a wide range of sectors including Technology, Real Estate, Hospitality, Pharmaceuticals, Engineering, Petrochemicals etc. He has helped multiple companies raise capital through IPOs and VC/PE in different capacities and companies in their acquisitions both domestic and international.</p> <p>Mr. Harish Hassan Visweswara is a very active speaker and widely quoted in press and TV. He has addressed several conferences and published articles on governance, valuation, management, policy and industry.</p> <p>Mr. Harish Hassan Visweswara is presently on the Board of Suprajit Engineering Limited, Shetron Limited, Wildcraft India Limited and Karnataka Bank Limited.</p>

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4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Harish Hassan Visweswara is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Harish Hassan Visweswara is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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