



ADC/2024-25/BOD

April 1, 2024

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

Dear Sir/Madam

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Independent Directors**

**Ref: Scrip Code: 523411**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. S. Devarajan (DIN:00878956), Independent Director and Chairman and Ms. Revathy Ashok (DIN:00057539), Independent Director, have retired from the Company's Board of Directors with effect from the close of business hours on March 31, 2024, upon completion of their second term as Independent Directors of the Company.

We also wish to inform you that in accordance with the decision taken by the Board of Directors at its meeting held on March 15, 2024, Mr. Nagendra Venkaswamy (DIN:02404533), Additional and Independent Director of the Company, has taken charge as the Chairman of the Board of Directors of the Company with effect from April 1, 2024 in place of Mr. S. Devarajan.

Further the committees of the Board have been re-constituted with effect from April 1, 2024, as under:

**Audit Committee**

Mr. Harish Hassan Visweswara-Chairman  
Mr. Nagendra Venkaswamy-Member  
Mr. Ravi Bosco Rebello-Member

**Nomination and Remuneration Committee**

Mr. Harish Hassan Visweswara-Chairman  
Mr. Nagendra Venkaswamy-Member  
Mr. Ravi Bosco Rebello-Member  
Ms. Vijaya Latha Reddy-Member

**Stakeholders Relationship Committee**

Mr. Nagendra Venkaswamy-Chairman  
Mr. Harish Hassan Visweswara-Member  
Mr. J.N. Mylraiah-Member  
Ms. Vijaya Latha Reddy-Member

**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](mailto:support@adckcl.com) Website: [www.adckcl.com](http://www.adckcl.com)**



**Corporate Social Responsibility (CSR) Committee**

Ms. Vijaya Latha Reddy-Chairman  
Mr. Nagendra Venkaswamy-Member  
Mr. Harish Hassan Visweswara-Member  
Mr. J.N. Mylaraiah-Member

**Risk Management Committee**

Mr. Nagendra Venkaswamy-Chairman  
Mr. Harish Hassan Visweswara-Member  
Ms. Vijaya Latha Reddy-Member  
Mr. Ravi Bosco Rebello-Member  
Ms. Yaman Roy-Member  
Mr. Rakesh Kishore Bhanushali-Member

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 provided in Annexure-A and Annexure-B.

The above is for your information and records.

Thanking you,

Yours faithfully,

**For ADC India Communications Limited**

**R. Ganesh**  
**Company Secretary**

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## Annexure-A

**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:**

Sl.No.	Particulars	Details
1	Name of the Director	Mr. S. Devarajan
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement of Mr. S. Devarajan, Independent Director, upon completion of his second term of five (5) consecutive years as an Independent Director of the Company on close of business hours of March 31, 2024.
3	Date of appointment/cessation (as applicable) and term of appointment	Mr. S. Devarajan, Independent Director, has retired from the Company's Board of Directors, with effect from close of business hours on March 31, 2024.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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**Annexure-B**

**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:**

<b>Sl.No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Director	Ms. Revathy Ashok
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement of Ms. Revathy Ashok, Independent Director, upon completion of her second term of five (5) consecutive years as an Independent Director of the Company on close of business hours of March 31, 2024.
3	Date of appointment/cessation (as applicable) and term of appointment	Ms. Revathy Ashok, Independent Director, has retired from the Company's Board of Directors, with effect from close of business hours on March 31, 2024.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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