



ADC/2026-27/07-26

July 27, 2026

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

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Demise of Independent Director**

**Ref: Scrip Code: 523411 and ISIN: INE833A01016**

**Dear Sir/Madam,**

We regret to inform you of the sad demise of Ms. Vijaya Latha Reddy, Non-Executive Independent Director of the Company (DIN: 06778078) on July 26, 2026 which was intimated to the Company this morning i.e., on July 27, 2026.

Ms. Vijaya Latha Reddy had held the position of an Independent Director since September 16, 2020. She provided valuable leadership and made immense contributions during her tenure on the Board and its Committees. All the Directors and Employees of the Company express their deepest condolences to the bereaved family.

Ms. Vijaya Latha Reddy was a member of the Nomination and Remuneration Committee, Stakeholders Relationship Committee, CSR Committee and Risk Management Committee. Consequent to her demise, she has ceased to be a member of the aforementioned Committees of the Board.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, pertaining to the demise of Ms. Vijaya Latha Reddy are given in Annexure-A.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For ADC India Communications Limited**

**Geetha Desikachari  
Company Secretary  
Membership No.: F12998**

**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)**



## Annexure-A

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 pertaining to demise of Ms. Vijaya Latha Reddy**

| Sl.No. | Particulars                                                                          | Details                                         |
|--------|--------------------------------------------------------------------------------------|-------------------------------------------------|
| 1      | Reason for change viz. appointment, resignation, removal, death or otherwise         | Demise of Ms. Vijaya Latha Reddy (DIN:06778078) |
| 2      | Date of cessation                                                                    | July 26, 2026                                   |
| 3      | Brief Profile (in case of appointment)                                               | Not Applicable                                  |
| 4      | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable                                  |

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