



ADC/2026-27/Misc.
June 30, 2026

**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–Changes in Senior Management Personnel
Ref: Scrip Code: 523411**

With reference to the captioned subject, we wish to inform that Mr. Prasad K R, Head-Operations will retire from the services of the Company effective from the close of business hours today i.e., June 30, 2026 on account of Superannuation.

Further, Mrs. Dakshayani B C has been appointed as Manager-Operations with effect from July 1, 2026.

Details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure 'A' and 'B'.

The above is for your information and records.

**Thanking you,
Yours faithfully,
For ADC India Communications Limited**

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



Annexure-A

Details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11,2024 pertaining to retirement of Mr. Prasad K R

Sl. No.	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Retirement on account of Superannuation
2.	Date of appointment/cessation (as applicable) and term of appointment	Retirement with effect from June 30, 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

**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-B

Details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11,2024 pertaining to appointment of Mrs.Dakshayani B C

Sl. No.	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Manager-Operations.
2.	Date of appointment/cessation (as applicable) and term of appointment	Appointment as Manager-Operations with effect from July 1, 2026.
3.	Brief profile (in case of appointment)	<p>Mrs. Dakshayani B C is a graduate in Arts and holds Master's degree in Sociology besides post graduate diploma in HR & Operations.</p> <p>She joined ADC India Communications Ltd. (Erstwhile Krone Communications Ltd.) in the year 1993 and worked in multiple functional roles, gaining strong cross-functional experience & expertise.</p> <p>She has a total of 32 years experience in the Company and has worked across Production, Quality Systems, Inventory Control, Costing, Operations and Procurement.</p> <p>She is currently the Head of Procurement function in the Company.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

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