



ADC/2026-27/Misc./2

August 7, 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 523411

Kindly take note that pursuant to Regulation 30 of SEBI (LODR) Regulations, the Members of the Company in the 38th Annual General Meeting held today, i.e. August 7, 2026 have approved the re-appointment of Ms. Lin Xia Smyth (DIN#11525342) as a Non-Executive Non-Independent Director, liable to retire by rotation.

She is not debarred from holding the office of a Director by virtue of any order passed by SEBI or any other such Authority. Brief details of her re-appointment as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure-A.

This is for your information and records.

Thanking you,
Yours faithfully,

For ADC India Communications Limited

**Geetha Desikachari
Company Secretary
Membership# 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 Website: 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 Ms. Lin Xia Smyth

Sl.No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Ms. Lin Xia Smyth (DIN 11525342) at the 38 th Annual General Meeting
2	Date of appointment/re-appointment/cessation (as applicable)	August 7, 2026
3	Brief Profile (in case of appointment)	Ms. Lin Xia Smyth is an American National. She is a lawyer by profession. She is currently serving as Associate General Counsel, Amphenol Corporation, USA. Ms. Lin Xia Smyth is admitted to the New York State Bar (United States) and licensed by the Law Society of Ontario (Canada). She holds a Juris Doctor (J.D.) degree from the Georgetown University Law Center, Washington, D.C., U.S.A. Ms. Lin Xia Smyth has worked in law and compliance throughout the world, with over 20 years of experience in the Asia Pacific region.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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