



ADC/2024-25/Misc.

February 1, 2025

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

Dear Sir/Madam

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Directors

Ref: Scrip Code: 523411

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Ravi Bosco Rebello (DIN: 07868872) and Ms. Yaman Roy (DIN: 07341809) have tendered their resignation from the Board of Directors of the Company with effect from close of business hours of January 31, 2025.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure A and Annexure B**.

The resignation letter received from Mr. Ravi Bosco Rebello (DIN: 07868872) and Ms. Yaman Roy (DIN: 07341809) are enclosed herewith.

You are requested to take the above information on 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 A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with regard to resignation of Mr. Ravi Bosco Rebello

Sl.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Ravi Bosco Rebello (DIN: 07868872) on account of ceasing to be an employee of CommScope India Private Limited with effect from close of business hours of January 31, 2025 and consequently, ceasing to be the nominee director of CommScope Connectivity LLC on the Board of ADC India Communications Limited.
2	Date of appointment/cessation (as applicable) and term of appointment	Cessation with effect from close of business hours of January 31, 2025
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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Annexure B

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with regard to resignation of Ms. Yaman Roy

Sl.No.	Particulars	
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Yaman Roy (DIN: 07341809) on account of ceasing to be an employee of CommScope India Private Limited with effect from close of business hours of January 31, 2025 and consequently, ceasing to be the nominee director of CommScope Connectivity LLC on the Board of ADC India Communications Limited.
2	Date of appointment/cessation (as applicable) and term of appointment	Cessation with effect from close of business hours of January 31, 2025
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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December 31, 2024

The Board of Directors
ADC India Communications Limited
No.10C, 2nd Phase, 1st Main
Peenya Industrial Area
Bangalore – 560058

Dear Board Members,

Subject: Resignation from the Board of ADC India Communications Limited

I wish to resign as a member of the Board of Directors of ADC India Communications Limited with effect from close of business hours of January 31, 2025, on account of ceasing to be an employee of CommScope India Private Limited with effect from close of business hours of January 31, 2025 and consequently, ceasing to be the nominee director of CommScope Connectivity LLC on the Board of ADC India Communications Limited with effect from close of business hours of January 31, 2025.

I confirm that there is no other material reason than that stated above for my resignation. You are requested to kindly take the same on record.

I would like to express my sincere gratitude to the Board of Directors for the support extended to me during my tenure as a director of the Company and wish the Company continued and greater success in coming years.

With warm regards,

Yours sincerely,



Ravi Bosco Rebello
DIN: 07868872

December 31, 2024

The Board of Directors
ADC India Communications Limited
No.10C, 2nd Phase, 1st Main
Peenya Industrial Area
Bangalore – 560058

Dear Board Members,

Subject: Resignation from the Board of ADC India Communications Limited

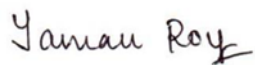
I wish to resign as a member of the Board of Directors of ADC India Communications Limited with effect from close of business hours of January 31, 2025, on account of ceasing to be an employee of CommScope India Private Limited with effect from close of business hours of January 31, 2025 and consequently, ceasing to be the nominee director of CommScope Connectivity LLC on the Board of ADC India Communications Limited with effect from close of business hours of January 31, 2025.

I confirm that there is no other material reason than that stated above for my resignation. You are requested to kindly take the same on record.

I thank all of you for giving me an opportunity to serve on the Board of Directors of the Company and wish the Company continued success in coming years.

With warm regards,

Yours sincerely,



Yaman Roy
DIN: 07341809