



ADC/2022-23/Misc.

May 30, 2022

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

Dear Sir/Madam

Sub: Appointment of Statutory Auditors of the Company

Ref: Scrip Code: 523411

Pursuant to SEBI Listing Regulations, we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of Company at its meeting held on May 27, 2022, have recommended the appointment of M/s. S R B C & CO LLP ('SRBC'), Chartered Accountants (Firm Registration Number: 324982E/E300003), as the Statutory Auditors of the Company from the conclusion of the ensuing 34th Annual General Meeting (AGM) of the Company till the conclusion of the 39th AGM of the Company. The appointment of SRBC is subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration Number 008072S), the present Statutory Auditors of the Company will complete their ten-year term, as per the provisions of section 139 of the Companies Act, 2013, at the conclusion of the ensuing 34th AGM of the Company.

SRBC was established in the year 2002 and is a part of S.R.Batlboi & Affiliates network of audit firms, which are primarily engaged in providing audit and related assurance services to its clients.

This is for your information and records.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

R. Ganesh

**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,
E-mail : support@adckcl.com, Website : www.adckcl.com