



DCX SYSTEMS LIMITED

CIN: L31908KA2011PLC061686

(Formerly known as DCX Cable Assemblies Pvt Ltd)

An AS 9100D Certified

Regd. Off. Add.: Aerospace SEZ Sector, Plot Nos. 29,30 and 107, Hitech Defence and Aerospace Park, Kavadasanahalli, Bengaluru Rural – 562110, Karnataka, India.

Email: cs@dcxindia.com

Tel: 080-67119555

Web: www.dcxindia.com

March 29, 2024

BSE Limited P J Towers Dalal Street, Fort Mumbai – 400001 Scrip Code – 543650	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol – DCXINDIA
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Krishnabagawan Srinivasa Ranga has tendered his resignation from the post of Chief Financial Officer and Whole-Time Director of the Company (Key Managerial Personnel) with effect from 31-03-2024. The Company places on record its deep sense of appreciation for the services rendered by him and for his contributions to the Company. The resignation letter is enclosed.

Subsequent to his resignation as Chief Financial Officer and Whole-Time Director of the Company, he shall also be ceased to be a Key Managerial Personnel under regulation 30(5) for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges w.e.f. 31-03-2024.

The Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as an **Annexure-A** resignation of Mr. Krishnabagawan Srinivasa Ranga from the post of Chief Financial Officer and Whole-Time Director of the Company (Key Managerial Personnel).

For DCX Systems Limited

Gurumurthy Hegde
Company Secretary, Legal & Compliance Officer



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We hereby submit the following details as required under Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation.
2.	Date of appointment/re appointment/ cessation (as applicable) & term of appointment/re appointment ;	The Board of Directors in their meeting held today took note and accepted the resignation of Mr. Krishnabagawan Srinivasa Ranga from the post of Chief Financial Officer and Whole-Time Director of the Company (Key Managerial Personnel) with effect from 31-03-2024. A copy of the resignation letter is enclosed.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable

Dated: March 29, 2024

To,
The Board of Directors
DCX SYSTEMS LIMITED
Aerospace Sez Sector, Plot Nos. 29, 30 And 107,
Hitech Defence and Aerospace Park,
Kavadadasanahalli, Bengaluru Rural- 562110

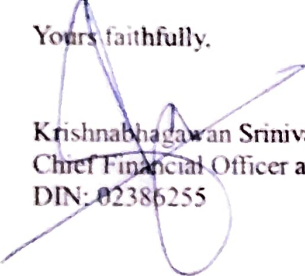
Sub: Resignation from the Post of Chief Financial Officer and Whole- Time Director of the Company (Key Managerial Personnel)

Dear Sir/ Madam,

This is with reference to Cited subject, I Krishnabagawan Srinivasa Ranga tender my resignation as a Chief Financial Officer and Whole - Time Director of the Company (Key Managerial Personnel) with effect from 31-03-2024 due to Personal reasons.

I am thankful to all Directors, Key Managerial Personnel's and the colleague's for their extended support to me during my tenure as Chief Financial Officer and Whole- Time Director of the Company.

Yours faithfully,


Krishnabagawan Srinivasa Ranga
Chief Financial Officer and Whole- Time Director
DIN: 02386255