



**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](mailto:cs@dcxindia.com)

**Tel:** 080-67119555

**Web:**[www.dcxindia.com](http://www.dcxindia.com)

**March 29, 2024**

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

Sub: **Outcome of the Board Meeting**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and other provisions of applicable laws, the Board of Directors of the Company at their meeting held today, i.e., on Friday, March 29, 2024, have, inter alia, approved the following agendas:

**1. Approval for alteration in the objects of the Initial Public Offer (IPO) for which amount was raised and approval of postal ballot notice;**

- a) Alteration in the objects of the Initial Public Offer (“IPO”) for which amount was raised;
- b) The draft Postal Ballot Notice in relation to obtain Shareholders approval for the above said business item;
- c) Appointment of CS. Pramod S, Practicing Company Secretary as Scrutinizer to conduct the postal ballot including e-voting;
- d) Appointment of Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company (‘RTA’) as Electronic Voting Agency for the purpose of conducting the electronic voting.

The Company shall be making separate disclosure as and when the Notice of Postal Ballot shall be issued to the members.



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**2. Acceptance of resignation of Mr. Krishnabagawan Srinivasa Ranga from the post of Chief Financial Officer and Whole-Time Director of the Company (Key Managerial Personnel):**

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.

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 meeting of the Board of Directors commenced at 8.00 P.M. IST and concluded at 8:30 P.M. IST.

Request you to take the same on your records.

For **DCX Systems Limited**

**Gurumurthy Hegde**

**Company Secretary, Legal & Compliance Officer**