



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

April 10, 2024

BSE Limited
P J Towers
Dalal Street, Fort
Mumbai – 400001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code – 543650

Symbol – DCXINDIA

Dear Sir/Madam,

Sub: Appointment of Chief Financial Officer of the Company - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of the Company has approved the appointment of Mr. Diwakaraiah N J (M No. 12631) as Chief Financial Officer and Key Managerial Personnel of the Company with effect from Thursday, April 11, 2024, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee of the Company.

The details as required under Regulation 30 of (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 is enclosed as an **Annexure-A**, with regard to appointment of Mr. Diwakaraiah N.J as the Chief Financial Officer and Key Managerial Personnel of the Company.

Please take the same on your records.

Thanking you,

Yours faithfully,

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;	Appointment of Mr. Diwakaraiah N J as Chief Financial Officer and Key Managerial Personnel of the Company with effect from April 11, 2024.
2.	Date of appointment	The Board of Directors at their meeting held today considered and approved the appointment of Mr. Diwakaraiah N.J as Chief Financial Officer and Key Managerial Personnel of the Company with effect from April 11, 2024, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee.
3.	Brief profile (in case of appointment);	<p>Mr. Diwakaraiah N.J has more than 35 years of rich experience in Strategy, planning & Goal setting, Financial, Cost & Management Accounting, Budgeting & Budgetary Review and Control, Commercial Operations including its Legal aspects.</p> <p>Education includes LL.B from Karnataka State Law University, CMA from Institute of Cost Accountants of India, and B.Com from Bangalore University</p> <p>He has adeptly steered diverse roles and proficient in Systems and I.T., deploying ERP Systems across multiple products and a nationwide network.</p> <p>Career spans roles like Managing Director at Vaatsalya Healthcare Solutions Pvt. Ltd, Financial Controller at Gokaldas Exports Limited, and Vice President Finance at Arvind Retail Limited. Noteworthy achievements include orchestrating a turnaround at Vaatsalya Healthcare Solutions Pvt. Ltd, strategizing profitable growth at Gokaldas Exports Limited, and providing strategic guidance at Arvind Retail Limited.</p> <p>Additionally, has managed transitions, expansions, and restructuring across diverse sectors including healthcare, apparel, and retail. Skilled in fostering growth, profitability, and organizational rejuvenation. Known for leadership, problem-solving, and effective decision-making. A results-oriented professional dedicated to driving organizational excellence and fostering innovation.</p>



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4.	Disclosure of relationship between directors (in case of appointment of a Director).	Not Applicable
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