



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 16, 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: Details of Key Managerial Personnel authorised to determine materiality of an event or information

We wish to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Policy for Determination of Materiality of Events or Information of the Company, the below mentioned Key Managerial Personnel of the Company are severally authorized to determine materiality of an event or information for making disclosure to the Stock Exchanges and whose details are given below:

Name and Designation	Address, Email and Contact Details
Dr. Raghavendra Rao Hosakote Shamarao Chairman and Managing Director	Aerospace SEZ Sector, Plot Nos. 29, 30 and 107, Hitech Defence and Aerospace Park, Kavadasanahalli, Bengaluru – 562 110, KA
Mr. Diwakaraiah N J Chief Financial Officer	Email: cs@dcxindia.com Ph: +91 80 - 67119555
Mr. Gurumurthy Hegde Company Secretary and Compliance Officer	

You are requested to kindly take the aforesaid on your record.

Thanking you,

Yours faithfully,

For **DCX Systems Limited**

Gurumurthy Hegde

Company Secretary, Legal & Compliance Officer