



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

Date: 30.12.2024

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: Intimation of inter-se name change in the name of the promoter of the Company pursuant to the Scheme of Amalgamation approved by NCLT

We wish to hereby inform that, the Hon'ble National Company Law Tribunal ('NCLT'), Ahmedabad Bench has approved the Scheme of Amalgamation of VNG Technology Private Limited (Transferor Company), the Promoter of the Company, with Raneal Technologies Private Limited (Transferee Company), part of the Promoter Group and which is the holding company of the Transferor Company, and their respective shareholders, under section 230-232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, vide order dated December 11, 2024. The said order became effective on December 30, 2024, i.e. the date on which certified true copy of the NCLT Order was filed with the Registrar of Companies by the Transferor Company and Transferee Company.

On account of the aforesaid Scheme of Amalgamation becoming effective, the transferor company i.e. VNG Technology Private Limited (Existing Promoter of the Company) shall stand dissolved without being wound up and Raneal Technologies Private Limited shall be the Promoter of the Company.

The Pre-Amalgamation and Post-Amalgamation shareholding of the Promoters and Promoter Group of the Company is given below:

Sl. No.	Name of the Promoter	Pre-Amalgamation		Post-Amalgamation	
		No. of Shares held	Percentage of paid-up share held capital	No. of Shares held	Percentage of paid-up share held capital
1	VNG Technology Private Limited	3,18,84,542	28.63	NIL	NIL
2	NCBG Holdings Inc	2,76,29,442	24.81	2,76,29,442	24.81
3	Raghavendra Rao Hosakote Shamarao	41,12,558	3.69	41,12,558	3.69
4	Raneal Technologies Private Limited	NIL	NIL	3,18,84,542	28.63



DCX SYSTEMS LIMITED
CIN: L31908KA2011PLC061686

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Further, this Scheme of Amalgamation will not affect any business/accounting policies and will not have any significant impact on the financials of the Company.

You are requested to kindly take note of the same.

Thanking you,

Yours Sincerely,

For **DCX Systems Limited**

Gurumurthy Hegde
Company Secretary, Legal & Compliance Officer