



An AS 9100D Certified

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

DCX SYSTEMS LIMITED
CIN: U31908KA2011PLC061686

(Formerly known as DCX Cable Assemblies Pvt Ltd)

email: cs@dcxindia.com

Tel: 080-67119555

web: www.dcxindia.com

26.12.2022

The Department of Corporate Services
BSF Limited
P J Towers, Dalal Street, Fort
Mumbai – 400 001
Scrip Code - 543650

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol-DCXINDIA

Dear Sir/Madam,

Sub: Intimation of change in designation of Mr. Sankarakrishnan Ramalingam (DIN: 00078459) from Whole Time Director and KMP to Non-Executive Director.

We would like to inform you that the Board of Directors at its meeting held today i.e., December 26, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Sankarakrishnan Ramalingam (DIN: 00078459) has expressed his unwillingness to continue as Whole Time Director and KMP of the Company and he has agreed to continue as a Non-Executive Director of the Company with effect from December 26, 2022.

The details prescribed as per the SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under:

a)	Reason for change	Mr. Sankarakrishnan Ramalingam (DIN: 00078459) was appointed as Whole Time Director and KMP of the Company w.e.f. 28.01.2022. Considering his prospective assignments, he intimated to the Board that he will not be able to devote full time services to the Company and hence he expressed his unwillingness to continue as Whole Time Director and KMP of the Company and he has agreed to continue as a Non-Executive Director of the Company, who is liable to retire by rotation.
b)	Date of cessation	December 26, 2022, from the Whole-time Directorship and KMP of the Company.
c)	Brief Profile	Not Applicable
d)	Disclosure of Relationship between Directors	Not Applicable

This intimation is also available on the website of the Company at www.dcxindia.com.

The above is for your information and records please.

Thanking you,

For DCX Systems Limited



Nagaraj R Dhavaskar
Company Secretary, Legal & Compliance Officer
M. No: A53230