



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.

DCX SYSTEMS LIMITED
CIN: L31908KA2011PLC061686

(Formerly known as DCX Cable Assemblies Pvt Ltd)

Email:cs@dcxindia.com

Tel: 080-67119555

Web:www.dcxindia.com

Date 31-01-2024

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 Resignation of Company Secretary, Legal and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that CS. Nagaraj R Dhavaskar has tendered his resignation from the post of Company Secretary, Legal and Compliance Officer of the Company (Key Managerial Personnel) with effect from the closure of the business hours on 31-01-2024.

Further, we would like to inform you that the Company has accepted his resignation and a note on the same will be placed before the Board of Directors in the ensuing Board Meeting.

Subsequent to his resignation as Company Secretary, Legal and Compliance Officer of the Company, he has also 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. 31-01-2024. (After the Closure of Business Hours).

The Company shall appoint a Company Secretary and Compliance Officer of the Company and inform the Stock Exchanges in due course.

For DCX Systems Limited

Raghavendra Rao Hosakote Shamarao
Chairman & Managing Director
DIN: 00379249





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.

DCX SYSTEMS LIMITED
CIN: L31908KA2011PLC061686
(Formerly known as DCX Cable Assemblies Pvt Ltd)

Email:cs@dcxindia.com
Tel: 080-67119555
Web:www.dcxindia.com

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:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/re appointment/cessation (as applicable) & term of appointment/re-appointment;	31-01-2024 (after close of business hours)
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a Director).	Not Applicable

This is for your information and records please.

Thanking you,

Yours Sincerely,

For DCX Systems Limited

Raghavendra Rao Hosakote Shamarao
Chairman & Managing Director
DIN: 00379249

