

DCX SYSTEMS LIMITED CIN: L31908KA2011PLC061686

(Formerly known as DCX Cable Assemblies Pvt Ltd)

An AS 9100D Certified

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

email:cs@dcxindia.com Tel: 080-67119555 web:www.dcxindia.com

30.01.2023

The Department of Corporate Services 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 – 400 051 Symbol-DCXINDIA

Dear Sir/Madam,

Subject: Intimation of Change in Key Managerial Personnel (KMP)

Dear Sir/Madam.

With reference to the captioned subject, we would like to bring to your notice of Cessation of Mr. Kiran Kumar K S, from the post of Manager Planning & Production and Key Managerial Personnel (KMP) of the Company w.e.f. January 30, 2023.

Bangalore

The above is for information and record please.

Thanking you

For DCX Systems Limited

Nagaraj R Dhavaskar

Company Secretary, Legal & Compliance Officer

M. No: A53230