



DCX SYSTEMS LIMITED
CIN: L31908KA2011PLC061686

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: July 09, 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,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Demise of an Independent Director

We regret to inform you that the sudden and untimely demise of Mr. Panchangam Nagashayana (DIN: 00907296), Independent Director of the Company, on late hours of Monday, July 08, 2024.

Mr. Panchangam Nagashayana was Independent Director of the Company with effect from 28th January 2022. During his term as Independent Director, the Company has immensely benefited from his advice, guidance to the Board and its Committees. The Company conveys its deep sorrow and condolences to his family.

Further, the details as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure – A**.

This is for your information and records please.

Thanking you,

Yours Sincerely,

For **DCX Systems Limited**

Gurumurthy Hegde
Company Secretary, Legal & Compliance Officer



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Annexure – A

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1	Name of Director	Mr. Panchangam Nagashayana (DIN: 00907296)
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Death
3	Date of appointment / re-appointment /Cessation (as applicable) & term of appointment / re-appointment	July 08, 2024