



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

July 19, 2024

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 – 400051 Symbol – DCXINDIA
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company through circular resolution passed today i.e July 19, 2024, have approved the following:

01. Appointment of Mr. Prakash Nagabushan (DIN: 00998992) as an Additional Independent Director on the Board of Directors of the Company with effect from August 01, 2024 for a consecutive period of five years commencing from the effective date i.e. August 01, 2024. Mr. Prakash Nagabushan will hold the office of an Additional Independent Director till the date of ensuing Annual General Meeting of the Company. The appointment will be placed for approval by the Shareholders of the Company at the ensuing Annual General Meeting (AGM).

The requisite disclosures as required as per the requirement of the Regulation 30 read with Schedule. III, Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given 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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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Directors and Key Managerial Personnel is given herein under:

Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	<p>Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company through circular resolution passed today i.e July 19, 2024:</p> <p>Appointed Mr. Prakash Nagabushan (DIN: 00998992) as an Additional Independent Director on the Board of Directors of the Company with effect from August 01, 2024, for a consecutive period of five years commencing from the effective date, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.</p>
2.	Date of appointment/ re-appointment/ Cessation (as applicable) and terms of appointment/ re-appointment;	<p>Date of appointment: 01.08.2024 Terms of appointment: As mentioned in para (1) above</p>
3.	Brief profile (in case of appointment)	<p>Mr. Prakash Nagabushan is an Electrical Engineering Graduate from Bangalore University, is a self-made entrepreneur.</p> <p>He is a Co-Founder, Managing Director & CFO of “Towers Infotech Private Limited”, a Bangalore based IT company providing Technology Solutions in Compute, Storage, Networking, Security & Cloud solutions space across various Industry Verticals since last 30 plus years.</p> <p>With his vast technical expertise in IT Infrastructure Industry, Mr. Prakash Nagabushan also specializes in designing cutting edge and cost-effective Networking & Security solutions to customers.</p> <p>He has been the core founder member of AIT, Karnataka State IT Association and has served in various capacities as Member, Treasurer & President for more than 15 years. In his tenure, he has made significant contributions to IT fraternity with regard to VAT, GST, TOT & other legal matters along with ensuring financial discipline of the Association.</p>



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		Mr. Prakash Nagabushan has been part of multiple Forest & Wild-life conservation related initiatives & also spends dedicated time for various other social causes.
4.	Disclosure of relationship between directors (in case of appointment of directors)	Mr. Prakash Nagabushan is not related to any other Director of the Company.
5.	Information as required pursuant to Circular No. LIST/COMP/14/201819 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018	Mr. Prakash Nagabushan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

For **DCX Systems Limited**

Gurumurthy Hegde
Company Secretary, Legal & Compliance Officer