



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: 02.01.2025

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 the Company at its Board Meeting held today, i.e. on January 02, 2025, has approved the following:

Appointment of Mr. Ramegowda Shiva Kumar (DIN: 08678987) as an Additional Executive Director on the Board of Directors of the Company with effect from January 02, 2025 subject to the approval of the shareholders of the Company. The aforesaid appointment shall be placed before the shareholders of the Company for their approval in due course.

The requisite disclosures as required as per the requirement of 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**.

The Board Meeting commenced at 4.00 P.M. and concluded at 4.20 P.M.

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;	Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its Board Meeting held on January 02, 2025, has appointed Mr. Ramegowda Shiva Kumar (DIN: 08678987) as an Additional Executive Director on the Board of the Company with effect from January 02, 2025, subject to approval of the shareholders of the Company.
2.	Date of appointment/ re-appointment/ Cessation (as applicable) and terms of appointment/ re-appointment;	Date of appointment: January 02, 2025 Terms of appointment: As mentioned in para (1) above
3.	Brief profile (in case of appointment)	Mr. Ramegowda Shiva Kumar is a Bachelor of Engineering graduate from Sri Jayachamarajendra College of Engineering, Mysore. With a career spanning over 20 years in the field of Electronics Manufacturing Industry across the verticals including Defence & Aerospace, Medical, Industrial, Telecom and Power, successfully managed critical responsibilities to meet and exceed the goals of the organization. Key achievements include Developing and leading a strong sustainable team in Supply Chain Management, Project Management, Operations, Logistics and Quality to meet the customer demands. Currently holding the position of Vice President-Operations at M/s. DCX Systems Limited.
4.	Disclosure of relationship between directors (in case of appointment of directors)	Mr. Ramegowda Shiva Kumar is not related to any other Director of the Company.



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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. Ramegowda Shiva Kumar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
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For **DCX Systems Limited**

Gurumurthy Hegde
Company Secretary, Legal & Compliance Officer