



DCX SYSTEMS LIMITED
CIN: L31908KA2011PLC061686

(Formerly known as DCX Cable Assemblies Pvt Ltd)

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

May 16, 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: Re-Appointment of Secretarial Auditor and Internal Auditor:

1. Reappointed CS Pramod S, Company Secretary in Practice, as the Secretarial Auditors of the Company for the Financial Year 2024-25. The requisite details are provided hereinbelow as **Annexure A**.
2. Reappointed M/s. P P B N & Co., Chartered Accountants, as the Internal Auditors for the financial year 2024-25. The requisite details are provided hereinbelow as **Annexure B**.

Please take the same on your records.

Thanking you,

Yours faithfully,
For **DCX Systems Limited**

Gurumurthy Hegde
Company Secretary, Legal and Compliance Officer



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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:

Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Secretarial Auditors.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment / re-appointment	The Board of Directors at their meeting held today i.e. May 16, 2024 considered and approved the re-appointment of Secretarial Auditors effective for the FY 2024-25. Terms of Re-appointment is to conduct the Secretarial audit for the FY 2024-25.
3.	Brief profile (in case of appointment);	CS Pramod S, Company Secretary in Practice, a Peer Reviewed unit having over a decade of experience in Corporate Secretarial consultancy and audit.
4.	Disclosure of relationship between directors (in case of appointment of a director).	Not Applicable

Annexure-B

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Internal Auditors.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment / re-appointment	The Board of Directors at their meeting held today considered and approved the re-appointment of Internal Auditors effective for the FY 2024-25. Terms of Re-appointment is to conduct the Internal audit for the FY 2024-25.
3.	Brief profile (in case of appointment);	M/s. P P B N & Co., Chartered Accountants, a Peer Reviewed Firm, having over 4 decades of experience in audit, finance and management consultancy.
4.	Disclosure of relationship between directors (in case of appointment of a director).	Not Applicable