



**An AS 9100D Certified**

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

**DCX SYSTEMS LIMITED**  
**CIN: L31908KA2011PLC061686**

*(Formerly known as DCX Cable Assemblies Pvt Ltd)*

**email:**[cs@dcxindia.com](mailto:cs@dcxindia.com)  
**Tel:** 080-67119555  
**web:**[www.dcxindia.com](http://www.dcxindia.com)

**13.07.2023**

The Department of Corporate Services  
BSE Limited  
P J Towers, Dalal Street, Fort  
Mumbai – 400001  
**Scrip Code - 543650**

Dear Sir/Madam,

**Subject:** Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

**Ref:** E-mail received on July 12, 2023 from [query.lodr@bseindia.com](mailto:query.lodr@bseindia.com)

Dear Sir/Madam,

With reference to the captioned subject, we would like to bring to your kind attention that the Company had submitted the intimation to the exchange on 30.01.2023 with respect to the 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. As required, the Company is re-submitting a fresh corporate announcement by adding the additional disclosures as required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 as **Annexure-1**.

We request you to kindly take the above on record and oblige. We regret the inconvenience caused in this regard.

The above is for information and record.

Thanking you

For **DCX Systems Limited**



**Nagaraj R Dhavaskar**  
**Company Secretary, Legal & Compliance Officer**  
**M. No: F12503**



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**Annexure-1.**

Disclosure as per SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer

Name of the Person and Designation		Mr. Kiran Kumar K S Manager Planning & Production
	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment;	Cessation as on 30.01.2023 Term of appointment: Not applicable
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For DCX Systems Limited



Nagaraj R Dhavaskar  
Company Secretary, Legal & Compliance Officer  
M. No: F12503