



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

DCX SYSTEMS LIMITED
CIN: L31908KA2011PLC061686

(Formerly known as DCX Cable Assemblies Pvt Ltd)

Email:cs@dcxindia.com
Tel: 080-67119555
Web:www.dcxindia.com

August 18, 2023

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Pursuant to applicable Regulations SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('SEBI Listing Regulations') we wish to inform you that the Board of Directors at its meeting held today, i.e. on, Friday, August 18, 2023 inter alia, has considered the following:

01. AGM Date:

The 12th Annual General Meeting (AGM) of the Company for the year ended March 31, 2023 will be held on Monday, September 25, 2023 at 4.00 PM IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in line with the circulars issued by the Ministry of Corporates Affairs. The 12th AGM Notice will be sent to the Shareholders on their registered email addresses and the same shall also be intimated to the stock exchanges in accordance with the applicable laws in due course.

02. Cut-off date:

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Monday, September 18, 2023 as cut-off date to record the entitlement of the Shareholders to cast their votes using either remote e-voting facility or the e-voting facility at the AGM.

03. Appointment of Mr. Krishnabagawan Srinivasa Ranga as an Additional Director:

Appointment of Mr. Krishnabagawan Srinivasa Ranga (DIN: 02386255) as an Additional Director on the Board of Directors of the Company with effect from September 01, 2023. Mr. Krishnabagawan Srinivasa Ranga will hold the office of Director till the date of ensuing Annual General Meeting of the Company. The appointment will be placed for approval of the Shareholders of the Company at the ensuing Annual General Meeting (AGM).



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04. Appointment of Mr. Krishnabhagawan Srinivasa Ranga as a Whole- Time Director and KMP.

Appointment of Mr. Krishnabhagawan Srinivasa Ranga (DIN: 02386255) as Whole Time Director of the Company and Key Managerial Personnel under the Companies Act, 2013 with effect from September 01, 2023, for a period of five years from the effective date, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours Sincerely,

For **DCX Systems Limited**

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