



An AS 9100D Certified

**Reg. 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](mailto:cs@dcxindia.com)  
**Tel:** 080-67119555  
**Web:**[www.dcxindia.com](http://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: Change in Directorate: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Appointment of Additional Director and Whole-Time Director of the Company.**

Further to our earlier intimation dated August 16, 2023, resignation of Mr. Sankarakrishnan Ramalingam (DIN 00078459) from the position of Non-Executive- and Non- Independent Director of the Company with effect from August 31, 2023, based on the recommendation of Nomination and Remuneration Committee and Board of Directors in the meeting held on August 18, 2023, has approved the following:

**i. Appointment of Mr. Krishnabagawan Srinivasa Ranga as 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).

**ii. Appointment of Mr. Krishnabagawan Srinivasa Ranga as Whole- Time Director and KMP.**

Appointment of Mr. Krishnabagawan 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.

The requisite disclosure 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**.

This intimation is also being uploaded on the Company's website <https://dcxindia.com>.

Kindly take the above information on record.

Yours Sincerely,  
For **DCX Systems Limited**

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

**Enclosed: As Above**



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**Annexure-A**

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:

	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Based on the recommendation of Nomination and Remuneration Committee and with the approval of Board of Directors of the Company at its meeting held on today i.e August 18, 2023,  a. Appointed Mr. Krishnabagawan Srinivasa Ranga (DIN: 02386255) as an Additional Director on the Board of Directors of the Company with effect from September 01, 2023 up to the date of ensuing Annual General Meeting (“AGM”).  b. Appointed Mr. Krishnabagawan 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.  pursuant to the resignation of Mr. Sankarakrishnan Ramalingam - Non-Executive- and Non- Independent Director.
	Date of appointment/ <del>re-appointment/ Cessation (as applicable) and terms of appointment/<del>re-appointment;</del></del>	Date of appointment: 01.09.2023 Terms of appointment: As mentioned in para (1) above
	Brief profile (in case of appointment)	Mr. Krishnabagawan Srinivasa Ranga Chartered Accountant with 25 years of post-qualification experience. Proven capabilities in financial reporting, project finance both short term and long term, production planning and control, statutory compliance, tax planning, budgeting, raising capital from PE’s and public, Handled working capital limits of Rs. 1,500 crores and above, proficiency in implementing systems, procedures in finance and accounts, liaison with



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		auditors, bankers and investors community.
	Disclosure of relationship between directors (in case of appointment of directors)	Mr. Krishnabagawan Srinivasa Ranga is not related inter-se to any other Director of the Company.
	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. Krishnabagawan Srinivasa Ranga is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**For DCX Systems Limited**

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