



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
Tel: 080-67119555
Web:www.dcxindia.com

August 16, 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
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Resignation of Non- Executive and Non- Independent Director of the Company

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Sankarakrishnan Ramalingam (DIN 00078459), vide his letter dated August 14, 2023 has tendered his resignation as Non-Executive- and Non- Independent Director of the Company with effect from August 31, 2023. The Board of Directors of the Company noted his communication and appreciates the services rendered by him during his tenure.

The resignation letter containing the reason for resignation is enclosed as **Annexure A.**

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule. III, Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as **Annexure B.**

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

For **DCX Systems Limited**

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

Enclosed: A/A



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Annexure B

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the 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:

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/ re-appointment/ Cessation (as applicable) and terms of appointment/ re-appointment;	31.08.2023
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationship between directors (in case of appointment of directors)	Not Applicable.

For DCX Systems Limited

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

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SANKARAKRISHNAN RAMALINGAM

ADDRESS: 504, NIHARIKA FILM CITY ROAD NEAR OREROI MALL, GOREGAON (EAST)
MUMBAI 400063 MAHARASHTRA INDIA
DIN: 00078459

Date: 14.08.2023

To,
The Board of Directors
DCX Systems Limited
Aerospace Sez Sector, Plot Nos. 29, 30 And 107,
Hitech Defence And Aerospace Park,
Kavadadasanahalli Bengaluru Rural-562110
Karnataka, India.

Dear Sir/Madam,

Sub: Resignation from the post of Non- Executive and Non- Independent Director.

I am writing to formally tender my resignation from the position of Non-Executive and Non-Independent Director of DCX Systems Limited, effective August 31, 2023.

Over the course of my tenure, it has been a privilege to serve as a member of the Board of Directors and various committees of DCX Systems Limited. I am sincerely appreciative of the trust and collaboration extended to me by both the Board and the management.

However, due to upcoming commitments and existing obligations that demand a significant portion of my time and attention, I find myself unable to allocate my time effectively to my role as a director at DCX Systems Limited.

I am confident in the capability of the current team and the direction that DCX Systems Limited is headed, and I am optimistic about its continued success.

I extend my sincere thanks to the entire Board, the management, and all my colleagues for their support during my time here.

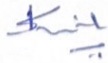
Please consider this letter as my formal resignation, as per the stipulated notice period.

Wishing DCX Systems Limited every success in its future endeavours.

Thank you once again for the opportunity to be a part of DCX Systems Limited.

Thanking you,

Yours faithfully,



Sankar Krishnan Ramalingam
Director
DIN: 00078459