



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

February 08, 2024

BSE Limited

P J Towers
Dalal Street, Fort
Mumbai – 400001

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code – 543650

Symbol – DCXINDIA

Dear Sir/Madam,

Sub: Appointment of Company Secretary and Compliance Officer of the Company

On the basis of recommendation of Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Gurumurthy Hegde (Membership No: A24285) as the Company Secretary, Legal and Compliance Officer of the Company with effect from Thursday, 08th February 2024.

The details as required under Regulation 30 of (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, with regard to changes in Directors/ Key Managerial Personnel is enclosed.

Please take the same on your records.

Thanking you,

Yours faithfully,

For DCX Systems Limited

Raghavendra Rao Hosakote Shamarao
Chairman & Managing Director
DIN: 00379249



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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:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Gurumurthy Hegde as Company Secretary, Legal and Compliance Officer of the Company
2.	Date of appointment	Appointment takes effect from Thursday, February 08, 2024.
3.	Brief profile (in case of appointment);	Mr. Gurumurthy Hegde, a qualified Company Secretary, having more than 13 years of work experience in the field of Corporate Secretarial, Compliance and Legal matters. He holds a Bachelor of Law Graduation from Bangalore University. Prior to joining the Company, he has worked with M/s. Alpha Design Technologies Pvt. Ltd. (Adani Group of Companies)
4.	Disclosure of relationship between directors (in case of appointment of a Director).	Not Applicable