



DCX SYSTEMS LIMITED
CIN: L31908KA2011PLC061686

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

October 09, 2024

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 that Mr. Neal Jeremy Castleman (DIN 05159412), vide his letter dated October 07, 2024 has tendered his resignation as Non-Executive and Non-Independent Director of the Company and the Company has received the said communication on October 09, 2024.

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, is given as **Annexure A**.

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

Kindly take the above information on record.

Thanking you,
Yours Sincerely,
For **DCX Systems Limited**

Gurumurthy Hegde
Company Secretary, Legal & Compliance Officer

Enclosed: A/A



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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 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;	09.10.2024
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**

Gurumurthy Hegde
Company Secretary, Legal & Compliance Officer

Annexure - B

07th October 2024

To,
Board of Directors
DCX SYSTEMS LIMITED
Plot No.29, 30 & 107, Aerospace SEZ Park,
KIADB Industrial Area, Devanahalli,
Bengaluru Rural – 562110, Karnataka. INDIA

Dear Sir/s,

I am tendering herewith my resignation from the directorship with immediate effect from the Board of Directors of DCX SYSTEMS LIMITED (the Company) due to personal reasons.

I have witnessed significant progress throughout my time with you all and I am certain that the present board members can continue to expand this wonderful organization especially under the leadership of Dr. H S Raghavendra Rao, CMD. I thank you all for giving me the opportunity to be part of such an amazing board. I have cherished the time spent working with such a capable and committed group. I wish all the members of the Board and the company, all the very best in the future.

Please accept my resignation and relive me from the responsibilities. Further, my resignation may be brought up at the next Board Meeting and the necessary forms/intimations may be filed with the Registrar of Companies and respective stock exchanges, with copies to me.

Thanking You
Yours faithfully



NEAL JEREMY CASTLEMAN
Director
DIN: 05159412