



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

August 18, 2025

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: Outcome of the Board Meeting

We wish to inform you that, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today, i.e., on Monday, August 18, 2025, inter alia, have considered and approved the following business items:

1. Took note of the resignation of Mr. Diwakaraiah N J (DIN:00427317), from the position of Executive Director and Chief Financial Officer (CFO) of the Company:

Mr. Diwakaraiah N J (DIN:00427317), vide his resignation letter dated July 31, 2025, has tendered his resignation from the position of Executive Director and Chief Financial Officer (CFO) of the Company. The Board has taken note of the same and recorded that his resignation shall be effective from the close of business hours on August 31, 2025. The Company shall appoint a Chief Financial Officer of the Company in due course of time and inform the Stock Exchanges accordingly. The requisite disclosures as required under Regulation 30 of SEBI (LODR) Regulations, 2015 are given as **Annexure - I** and copy of the resignation letter is given as **Annexure - II**.

2. Approved the appointment of Mr. Gopinath Vedaprakash (DIN:11241863), as an Additional Whole-Time Director of the Company:

Based on the recommendation of the Nomination & Remuneration Committee, the Board approved the appointment of Mr. Gopinath Vedaprakash (DIN:11241863) as an Additional Whole-Time Director on the Board of the Company with effect from September 01, 2025 subject to approval of the shareholders of the Company. The aforesaid appointment shall be placed before the shareholders of the Company for their approval in due course. The requisite disclosures as required under Regulation 30 of SEBI (LODR) Regulations, 2015 are given as **Annexure - III**.



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The meeting of the Board of Directors commenced at 5.45 P.M. IST and concluded at 6:02 P.M. IST.

Please take the same on your records.

Thanking you,

Yours Sincerely,
For **DCX Systems Limited**

Gurumurthy Hegde
Company Secretary, Legal and Compliance Officer



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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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Annexure-I

Sr. No.	Particulars	Details
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 ;	Effective from close of business hours on August 31, 2025.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a Director).	Not Applicable

31 July 2025

To

The Board of Directors,
DCX SYSTEMS LIMITED,
Plot No. 29, 30 and 107,
Hitech Defence and Aerospace Park,
KIADB industrial Area, Devanahalli Taluk,
BANGALORE - 562110

Through : Dr. H.S.Raghavendra Rao, Chairman & Managing Director.

Dear Sir,

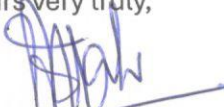
This is to convey you that, I hereby resign from the post of Executive Director and CFO (KMP – Key managerial Person), of the company due to my personal reasons, and I request you to accept the same and relieve me from the services of the Company, at the earliest, but not later than 31 August 2025.

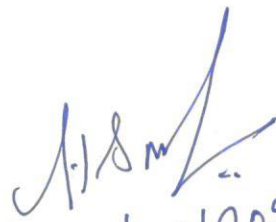
I sincerely thank you for the opportunity provided to me and all the other directors and colleagues for their wholehearted support extended to me in discharging my duties during my stay in the Company. Indeed, I will cherish this stint for a long time to come.

I wish all the very best to the Company and all its stake holders, including employees, in their future endeavours. I will always be available for any support, which you may find it necessary in the days to come; and will be a phone call away.

Thanking you,

Yours very truly,


DIWAKAR AIAH N J
9845035467
DIN#00427317


31/07/2025



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Annexure-III

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its Board Meeting held on August 18, 2025, has appointed Mr. Gopinath Vedaprakash (DIN:11241863) as an Additional Whole-Time Director on the Board of the Company with effect from September 01, 2025, subject to approval of the shareholders of the Company.
2.	Date of appointment/ re-appointment/ Cessation (as applicable) and terms of appointment/ re-appointment ;	Date of appointment: September 01, 2025 Terms of appointment: As mentioned in para (1) above
3.	Brief profile (in case of appointment)	Mr. Gopinath Vedaprakash has a bachelor's degree in Electronics Engineering with 37 years of rich experience & expertise in Business Development, Manufacturing Operations & Technical with multicultural & multinational electronics industries catering to Defence, Aerospace, Space, Industrial & Transportation verticals. Mr. Gopinath Vedaprakash has worked for 5 plus years as Head-Business Development & Government Relations, Weapons, Sensors, Satellite and Head-International Business Development, Land Mobility at Tata Advanced Systems Limited before joining the Company. After initial stint at Bharat Electronics Limited (BEL), Bangalore for 7 years, he joined Seagate Technology International, Singapore & worked in hard disk drive manufacturing for 2 years. He had 23 years of stint in various leadership positions at Centum Electronics and has varied experience in Microelectronics, Electronics Systems, Subsystems, Electronic Manufacturing Services (EMS) serving missiles, Radars, EW, Satellite, Launch Vehicle, Metro and other segments.



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4.	Disclosure of relationship between directors (in case of appointment of directors)	Mr. Gopinath Vedaprakash is not related to any other Director of the Company.
5.	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. Gopinath Vedaprakash is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.