



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, Kavadadasanahalli,
Bengaluru Rural – 562110, Karnataka, India.

Email: cs@dcxindia.com

Tel: 080-67119555

Web: www.dcxindia.com

September 02, 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: Appointment of Chief Financial Officer of the Company - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of the Company at its meeting held today i.e. September 02, 2025 has approved the appointment of CA Prasanna Kumar T S (M No. 228506) as Chief Financial Officer and Key Managerial Personnel of the Company with effect from Tuesday, September 02, 2025, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee of the Company.

The details as required under Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as an **Annexure-A**.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **DCX Systems Limited**

Gurumurthy Hegde
Company Secretary, Legal & 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-A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of CA. Prasanna Kumar T S (M No. 228506) as Chief Financial Officer and Key Managerial Personnel of the Company with effect from September 02, 2025.
2.	Date of appointment/ re-appointment/ Cessation (as applicable) and terms of appointment/ re-appointment;	Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its Board Meeting held on September 02, 2025, has appointed CA. Prasanna Kumar T S (M No. 228506) as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from September 02, 2025.
3.	Brief profile (in case of appointment)	<p>CA. Prasanna Kumar T S (M No. 228506) has been appointed as the Chief Financial Officer (CFO) and designated as a Key Managerial Personnel (KMP) of the Company with effect from September 02, 2025. His appointment comes as a recognition of his consistent contributions, strategic foresight, and leadership in managing the financial functions of the Company.</p> <p>He is a qualified Chartered Accountant with over 15 years of professional experience, of which the last 13 years have been with the Company. During his tenure, he has held increasingly responsible positions, most recently serving as the Sr. Deputy General Manager – Finance & Accounts. In this capacity, he has played a pivotal role in shaping and strengthening the Company's financial framework.</p> <p>He brings with him extensive expertise across a wide spectrum of financial and commercial domains including financial reporting and statutory compliance, direct and indirect taxation, treasury and working capital and cash flow management, financial planning and analysis,</p>



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		<p>internal controls and risk management, budgeting and cost optimization, corporate finance and investor relations, Corporate & Business Strategy, Capital Allocation & Investment Decisions.</p> <p>One of his notable achievements includes successfully leading the Company's Initial Public Offering (IPO) and subsequent Qualified Institutional Placement (QIP) issues. These landmark initiatives not only strengthened the Company's capital base but also enhanced its visibility and credibility in the financial markets.</p> <p>He has been instrumental in improving financial discipline across the organization, fostering a culture of transparency, and implementing robust compliance and reporting mechanisms. His deep understanding of the Company's operations, culture, and long-term vision makes him well-suited for the role of CFO.</p>
4.	Disclosure of relationship between directors (in case of appointment of directors)	Not Applicable
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	Not Applicable