



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

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,

Subject: Outcome of the Board Meeting

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Board of Directors of the Company at their meeting held today, i.e., on Tuesday, September 02, 2025, inter alia, has considered and approved the following business items:

01. Annual General Meeting (AGM) Date:

The 14th Annual General Meeting (AGM) of the Company for the year ended March 31, 2025 will be held on Friday, September 26, 2025 at 02.00 P.M. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in line with the circulars issued by the Ministry of Corporates Affairs. The 14th AGM Notice will be sent to the Shareholders on their registered email addresses and the same shall also be intimated to the Stock Exchanges in accordance with the applicable laws in due course.

02. Cut-off Date:

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Friday, September 19, 2025 as cut-off date to record the entitlement of the Shareholders to cast their votes using either remote e-voting facility or the e-voting facility at the AGM.

03. Re-appointment of Dr. Raghavendra Rao Hosakote Shamarao (DIN: 00379249) as Chairman and Managing Director of the Company:

The Board approved the re-appointment of Dr. Raghavendra Rao Hosakote Shamarao (DIN: 00379249) as Chairman & Managing Director of the Company based on the recommendation of the Nomination and Remuneration Committee of the Company subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company. The requisite disclosures as required under Regulation 30 of SEBI (LODR) Regulations, 2015 are given as **Annexure - I**.



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04. Appointment of Mr. Gopinath Vedaprakash (DIN: 11241863) as Whole-time Director of the Company:

The Board approved the appointment of Mr. Gopinath Vedaprakash (DIN: 11241863) as Whole-time Director of the Company based on the recommendation of the Nomination and Remuneration Committee of the Company subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company. The requisite disclosures as required under Regulation 30 of SEBI (LODR) Regulations, 2015 are given as **Annexure - II**.

05. Appointment of CA. Prasanna Kumar T S (M No. 228506), as Chief Financial Officer of the Company:

The Board approved the appointment of 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, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee of the Company. The requisite disclosures as required under Regulation 30 of SEBI (LODR) Regulations, 2015 are given as **Annexure - III**.

The meeting of the Board of Directors commenced at 3.30 P.M. IST and concluded at 04:06 P.M. IST.

Kindly take the same on your record.

Thanking you,

Yours Sincerely,
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-I

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Dr. Raghavendra Rao Hosakote Shamarao (DIN:00379249) as Chairman & Managing Director of the Company with effect from June 28, 2026.
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 approved the re-appointment of Dr. Raghavendra Rao Hosakote Shamarao (DIN:00379249) as Chairman & Managing Director of the Company for a term of 5 (five) years effective from June 28, 2026 to June 28, 2031 (both inclusive).
3.	Brief profile (in case of appointment)	<p>Dr. H.S. Raghavendra Rao is the Founder, Chairman and Managing Director of the Company. He has been the Director of the Company since January 16, 2012. His key role in the Company, amongst other things, is to deliver the business plan and conduct the business, ensure client relationship management and coordinate the administrative duties of the Company.</p> <p>Dr. H.S. Raghavendra Rao has been conferred with an honorary doctorate in business management by the International Peace University, Germany. He started his career in the manufacturing Industry in 1989 and he shaped himself as a marketing and supply chain expert with over 35 years of experience, both in domestic & international electronic manufacturing market. He has been a part of various important assignments in the corporate sector, and managed critical business responsibilities of the organization.</p> <p>Founded a Defence and Aerospace company, M/s. DCX SYSTEMS LIMITED (DCX), India, in the year 2011 which is into manufacturing of Radar Systems, Surveillance</p>



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		<p>Systems, Electronic Warfare Systems, Counter-Unmanned Aircraft Systems (C-UAS), Advanced Targeting Systems and Communication Systems and supplying the products globally. He struggled the way up the corporate ladder through the initial years as a first-time entrepreneur to become one of the powerful companies in Defence sector, winning accolades, and awards as one of the best electronic Defence companies in India in a span of less than a decade. He was pivotal in making DCX as a publicly listed company in the year Nov-2022.</p> <p>He is also a recipient of the prestigious MAHATMA GANDHI SAMMAN Award along with other awards and accolades for his contribution in the industry as listed below:</p> <ol style="list-style-type: none"> 1. Young Entrepreneur of the Year - 2018 2. Outstanding Contribution in Quality and Excellence - 2018 3. Indo Nepal Ratan Award - 2018 4. Excellence In Defence Electronics Exports - 2021 5. Business Leader Award - 2023 6. Excellence In Defence & Aerospace - 2023 7. India's Innovative Entrepreneur of the Year Award For Excellence In Defence Electronics Export - 2023 8. India's Greatest Leaders Award - 2023 9. Export Excellence Award - 2023 10. Excellence Expo Award in Aerospace and Defence Sector - 2023 11. Bhartiya Udyog Leadership Award - 2023 12. Shri Mantralayam Parimala Award - 2024 13. Veera Kannadiga Award - 2024 14. Global Achiever's Award - 2024 by Vishwavani
4.	Disclosure of relationship between directors (in case of appointment of directors)	Dr. Raghavendra Rao Hosakote Shamarao 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	Dr. Raghavendra Rao Hosakote Shamarao is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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Annexure-II

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Gopinath Vedaprakash (DIN:11241863) as Whole-Time Director of the Company.
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 approved the appointment of Mr. Gopinath Vedaprakash (DIN:11241863) as a Whole-time Director of the Company subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company for a term of 5 (five) years effective from September 01, 2025.
3.	Brief profile (in case of appointment)	<p>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.</p> <p>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.</p> <p>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.</p>



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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.

Annexure-III

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 and Audit Committee of the Company, 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</p>



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		<p>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, 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