



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

November 12, 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: Details of Key Managerial Personnel authorised to determine materiality of an event or information

We wish to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Policy for Determination of Materiality of Events or Information of the Company, the below mentioned Key Managerial Personnel of the Company are severally authorized to determine materiality of an event or information for making disclosure to the Stock Exchanges and whose details are given below:

Name and Designation	Address, Email and Contact Details
Dr. Raghavendra Rao Hosakote Shamarao Chairman and Managing Director	Aerospace SEZ Sector, Plot Nos. 29, 30 and 107, Hitech Defence and Aerospace Park, Kavadasanahalli, Bengaluru – 562 110, KA Email: cs@dcxindia.com Ph: +91 80 - 67119555
Mr. Prasanna Kumar T S Chief Financial Officer	
Mr. Gurumurthy Hegde Company Secretary and Compliance Officer	

You are requested to kindly take the aforesaid on your records.

Thanking you,

Yours Sincerely,
For **DCX Systems Limited**

Gurumurthy Hegde
Company Secretary, Legal & Compliance Officer