



**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](mailto:cs@dcxindia.com)

**Tel:** 080-67119555

**Web:**[www.dcxindia.com](http://www.dcxindia.com)

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**December 05, 2025**

**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**

Dear Sir/Madam,

**Sub: Intimation regarding resignation of Statutory Auditors of Material Subsidiary – Disclosure under SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we hereby inform you that Rajagopal A and Co, Statutory Auditors of our material subsidiary company, M/s. Raneal Advanced Systems Private Limited (Raneal), have resigned from the position of Statutory Auditors of Raneal with effect from May 12, 2025. The resignation was a part of an internal realignment of audit assignments within the group, to maintain independence and avoid overlapping professional engagements.

Due to an inadvertent oversight, the said intimation could not be submitted to the Stock Exchanges within the prescribed timeline and is being furnished now for your records. The delay was unintentional, and we regret the same.

The details as required under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure I** and copy of the resignation letter and information from the Statutory Auditors of Material Subsidiary, is enclosed as **Annexure II**.

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**



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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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, <del>re-appointment</del> , resignation, <del>removal</del> , <del>death</del> or otherwise;	Resignation
2.	Date of appointment/ <del>re-appointment</del> / Cessation (as applicable) <del>and terms of appointment/re-appointment</del> ;	Effective from close of business hours on May 12, 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

Rajagopal A and Co  
#1,  
Chartered Accountants  
Palace Ground



Bengaluru

Vasanth Nagar  
Bengaluru – 560 056

To,  
The Board of Directors,  
Raneal Advanced Systems Private Limited  
No. 64/1, 1st Floor, Sajjan Rao Circle  
Kavi Lakshmisha Road, Bengaluru  
Karnataka, India, 560004

Dear Sir,

Sub: Resignation from the position of Statutory Auditor FY 2025-26.

Dear Sir,

This is to inform you that due to our pre- occupation in the assignments, we are not in a position to devote our time to the affairs of the company. Accordingly, we are submitting our resignation as statutory auditors of the company with immediate effect.

Therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

**Rajagopal A and Co**  
**Chartered Accountants**  
**Firm Registration No.027895S**



**Rajagopal A**  
**Proprietor**  
**Membership No. 013425**

**Date : 12-05-2025**  
**Place : Bengaluru**

Rajagopal A and Co  
Chartered Accountants



#1,  
Bengaluru Palace Ground  
Vasanth Nagar  
Bengaluru – 560 05

**ANNEXURE**

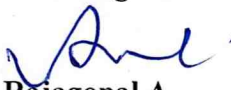
To,  
The Board of Directors  
Raneal Advanced Systems Private Limited

1. Name of the Listed Entity – M/s. DCX Systems Limited
2. Name of the Material Subsidiary – M/s. Raneal Advanced Systems Private Limited
3. Details of the Statutory Auditor:
  - a. Name: Rajagopal A and Co
  - b. Address: No. 1, Palace Ground, Vasant Nagar, Bengaluru – 560 056
  - c. Phone number : 9845272113
  - d. Email: carajagopalaandco@gmail.com
4. Details of association with the material subsidiary:
  - a. Date on which the statutory auditor was appointed: July 27, 2022
  - b. Date on which the term of the statutory auditor was scheduled to expire: Till the conclusion of Annual General Meeting to be held in 2027
  - c. Prior to resignation, the latest audit report submitted by the auditor and date of its submission: Audit Report on the standalone financial statements for the financial year 2024-25 and date of submission of report is May 03, 2025.
5. Detailed reasons for resignation: The resignation was a part of an internal realignment of audit assignments within the group, to maintain independence and avoid overlapping professional engagements. The change does not arise from any concern with the management or operations of the material subsidiary.
6. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): Nil
7. In case the information requested by the auditor was not provided, then following shall be disclosed:
  - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management: Nil
  - b. Whether the lack of information would have significant impact on the financial statements/results: No
  - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised): No
  - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued: No
8. Any other facts relevant to the resignation: None

**Declaration:**

- i. We hereby confirm that the information given in this letter and its attachments is correct and complete.
- ii. We hereby confirm that there is no other material reason other than those provided above for our resignation.

Rajagopal A and Co  
Chartered Accountants  
Firm Registration No.027895S

  
Rajagopal A  
Proprietor  
Membership No. 013425



Date : 12<sup>th</sup> May 2025  
Place : Bengaluru