

R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number: L74899DL1993PLC053579
[CMMI Level 5, PCMM Level 5, ISO 9001:2015 & ISO 27001:2013 Company]
C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P., India – 201 307

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REF: SECT/10/2024/03

OCTOBER 9, 2024

To,
The Managing Director
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra – East, Mumbai – 400 051

To,
The General Manager **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

NSE Symbol – RSYSTEMS

BSE Scrip Code - 532735

Dear Sir,

Sub: <u>Disclosure Under Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations</u>, 2015

This is in continuation of our disclosure made through letter having reference number SECT/08/2024/07 dated August 07, 2024, wherein inter-alia, we have informed regarding the approval of Board of Directors of R Systems International Limited ("the Company") for the incorporation of a subsidiary in United Mexican States ("Mexico").

In this regard, we are pleased to inform you that the incorporation process and transfer of ownership of **RSIL Mexico**, **S. de R.L. de C.V.** to the Company has been completed on October 09, 2024.

Disclosures pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, on disclosure of events/ information by listed entities under Regulations 30 and 30A of the Listing Regulations was already submitted through our disclosure made on August 07, 2024.

This is for your information and records.

Thanking you

Yours Faithfully, For **R Systems International Limited**

Bhasker Dubey (Company Secretary & Compliance Officer)