



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

Phones: +91-120-4303500
Fax: +91-120-4082699

Email: rsil@rsystems.com
www.rsystems.com

Regd. Off.: GF-1-A, 6, Devika Tower,
Nehru Place, New Delhi- 110019

REF: SECT/12/2024/07

DATE: DECEMBER 20, 2024

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051 NSE Symbol - RSYSTEMS	To, The General Manager BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code – 532735
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Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“**SEBI Listing Regulations**”), we hereby inform you that R Systems International Limited (“Company”) has entered into an agreement to sale on December 20, 2024 to sell the land and building of the Company, situated at Plot No. C-1 and C-40 situated at Sector 59, NOIDA, Gautam Budh Nagar, Uttar Pradesh along with some assets (hereinafter referred to as the "**Said Properties**").

The sale of Said Properties will not have any impact on the business operations of the Company. The employees of the Company working at the Said Properties will be relocated to our existing office at 1st - 4th floor, Tower-1 Artha Infratech Pvt. Ltd. IT/ITES SEZ, Plot No. 21, Sector-TechZone IV, Greater Noida- 201009, Uttar Pradesh.

Further the sale of the Said Properties does not constitute as an undertaking or substantially the whole of the undertaking for the Company in terms of section 180(1)(a) of the Companies Act, 2013.

Accordingly, in compliance with Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, please find below the following disclosures:

Sl. No.	Items for Disclosure	Description
1.	Name(s) of parties with whom the agreement is entered	Designed Products Limited (“ Buyer ”)
2.	Purpose of entering into the agreement	To sell the land and building of the Company, situated at Plot No. C-1 and C-40, Sector 59, NOIDA, Gautam Budh Nagar, Uttar Pradesh along with some



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Sl. No.	Items for Disclosure	Description
		assets (hereinafter referred to as the " Said Properties ")
3.	Size of agreement	INR 505,000,000/- (Rupees Fifty Crore and Fifty Lakh only)
4.	Shareholding, if any, in the entity with whom the agreement is executed	Company does not hold any shareholding in the Buyer.
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	To sell the Said Properties at INR 505,000,000 (Rupees Fifty Crore and Fifty Lakh only). The consideration amount shall be received by the Company as per the agreed terms with the Buyer. The transaction is expected to get completed by February 20, 2025 unless extended by both the parties to the agreement.
6.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	The Buyer does not belong to promoter/ promoter group/ group companies of the Company.
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis.	Not applicable



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10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not applicable
11.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable

This is for your information and records.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)