



RSYSTEMS 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/03/2024/04

MARCH 16, 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 Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code - 532735
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Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to inform you in compliance with Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”) that R Systems International Limited (the “Company”) has received an e-mail dated March 15, 2024 from BSE Limited with respect to penal action for non-compliance of the Regulation 23(9) of the SEBI Listing Regulations. In this regard, details as required under SEBI Listing Regulations and SEBI Circular are as below:

Name of the authorities;	BSE Limited (“BSE”)
Nature and details of the action(s);	Penal action for non-compliance of the Regulation 23(9) of the Listing Regulations.
Date of receipt of communication from the authority;	March 15, 2024
Details of the violation(s)/ contravention(s) committed or alleged to be committed;	BSE has imposed a fine of Rs. 5,000/- (Rupees Five Thousand Only) on the Company for a delay of one day in submission of statement of Related Party Transaction for the six months ended on December 31, 2023 under Regulation 23(9) of the SEBI Listing Regulations.

Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	None - There is no material impact on financials, operations or other activities of the Company.
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We wish to apprise you that the delay of one day in filing of statement of Related Party Transaction for the six months ended on December 31, 2023 under Regulation 23(9) of the Listing Regulations with BSE was due to the technical error occurred while uploading XML Utility on BSE Listing Centre on the due date i.e. February 15, 2024.

The Company took all the reasonable measures in its capacity to ensure the compliance, however, the XML file of the said related party statement could be uploaded on the next day only upon the resolution of the said technical error by BSE.

The Company has sent immediately an e-mail to BSE requesting to withdraw the notice while submitting the proof of the compliance done by the Company along with the snap shot of error while filing XML utility on February 15, 2024.

You are requested to please take the same on record.

Thanking you

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

Bhasker Dubey
(Company Secretary & Compliance Officer)