



## 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](mailto:rsil@rsystems.com)  
[www.rsystems.com](http://www.rsystems.com)

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

REF: SECT/07/2023/08

DATE: JULY 17, 2023

To, The Managing Director <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051  NSE Symbol – RSYSTEMS	To, The General Manager <b>BSE Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001.  BSE Scrip Code – 532735
---	---

Dear Sir,

**SUB: CORPORATE DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 -NEWSPAPER ADVERTISEMENT**

This is with reference to SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (“the Listing Regulations”). Please find enclosed herewith copy of newspaper advertisement published in Business Standard (English) and (Hindi), New Delhi edition on Saturday, July 15, 2023 regarding notice issued under Section 201 of the Companies Act, 2013.

This is for your information and record.

Thanking you.

Yours faithfully,

For **R Systems International Limited**

Bhasker Dubey  
**(Company Secretary & Compliance Officer)**



## R SYSTEMS INTERNATIONAL LIMITED

[Corporate Identity Number : L74899DL1993PLC053579]

Registered Office: GF-1-A, 6, Devika Tower,  
Nehru Place, New Delhi-110019

Corporate Office : C-40, Sector 59, NOIDA,  
Distt. Gautam Budh Nagar, U.P., India - 201 307

Tel : +91 120 4303500; Website : [www.rsystems.com](http://www.rsystems.com);

Email : [rsil@rsystems.com](mailto:rsil@rsystems.com)

### NOTICE

Pursuant to Section 201(2) of the Companies Act, 2013 (the "Act"), notice is hereby given that R Systems International Limited ("the Company") is making an application to the Central Government to obtain approval under Section 196 read with Schedule V and other applicable provisions of the Act, for appointment of Mr. Nitesh Bansal (DIN: 10170738) as Managing Director under the designation Managing Director & Chief Executive Officer of the Company for a period of 5 years i.e., from May 30, 2023 to May 29, 2028 on the terms & condition as per his employment agreement as approved by members in the 29<sup>th</sup> Annual General Meeting of the Company.

By Order of the Board  
For R Systems International Limited

Bhasker Dubey

(Company Secretary & Compliance Officer)

Date : July 14, 2023

Place : NOIDA



## आर सिस्टम्स इन्टरनेशनल लिमिटेड

(कारपोरेट पहचान संख्या: L74899DL1993PLC053579)

पंजीकृत कार्यालय : जीएफ-1-ए, 6, देविका टॉवर,  
नेहरू प्लेस, नई दिल्ली-110019

कारपोरेट कार्यालय : सी-40, सेक्टर 59, नौयडा,  
जिला गौतम बुध नगर, उ०प्र०, इण्डिया - 201 307

दूरभाष : +91 120 4303500; वेबसाइट : [www.rsystems.com](http://www.rsystems.com);

ईमेल : [rsil@rsystems.com](mailto:rsil@rsystems.com)

### सूचना

कम्पनीज अधिनियम 2013 ("अधिनियम") की धारा 201(2) के अनुसरण में एतदतद्वारा सूचित किया जाता है कि आर सिस्टम्स इन्टरनेशनल लिमिटेड ("कम्पनी") धारा 196 साथ में पठित अनुसूची V एवं अधिनियम के अन्तर्गत लागू अन्य प्रावधानों के अन्तर्गत श्री नितेश बंसल (DIN: 10170738) को कम्पनी के प्रबन्ध निदेशक एवं मुख्य कार्यकारी अधिकारी के पद पर पाँच वर्षों के लिए (i.e. मई 30, 2023 से मई 29, 2028 तक) शेरधारकों द्वारा उन्नतीसवीं साधारण सभा में अनुमोदित रोजगार अनुबन्ध में उल्लेखित नियम व शर्तों पर नियुक्त करने हेतु, कम्पनी केन्द्रीय सरकार को आवेदन करने जा रही है।

बोर्ड के आदेशानुसार  
कृते आर सिस्टम्स इन्टरनेशनल लिमिटेड

भास्कर दुबे

(कम्पनी सचिव एवं अनुपालन अधिकारी)

दिनांक : जुलाई 14, 2023

स्थान : नौयडा