



## 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](http://www.rsystems.com)

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

REF: SECT/11/2023/22

NOVEMBER 22, 2023

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

Dear Sir,

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

This has reference to our letter ref. No. SECT/08/2023/11 dated August 22, 2023 regarding intimation of penalty levied by BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”), vide e-mails dated August 21, 2023, regarding non-compliance with Regulation 19 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) in relation to composition of Nomination, Remuneration and Compensation Committee (“NRCC”) of R Systems International Limited (the “Company”) for the period commencing from May 30, 2023 till June 30, 2023 (“Notices”).

In this regard, we wish to apprise you that the Board of Directors (“Board”) of the Company on the advice of NSE and BSE had reconstituted the composition of NRCC in compliance with the Regulation 19 (2) of SEBI Listing Regulations w.e.f. August 08, 2023. The Board also took note of the Notices.

In furtherance of the Notices, NSE and BSE have issued fresh notices vide their emails dated November 21, 2023 levying a Penalty of Rs. 76,000/- each, regarding aforesaid non-compliance for the remaining period from July 01, 2023 till August 07, 2023.

In this regard, details as required under 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”) are as below:

Name of the authorities	:	NSE and BSE
Nature and details of the action(s).	:	Penal action for non-compliance of the Regulation 19(2) of the SEBI Listing Regulations.
Date of receipt of communication from the authority.	:	November 21, 2023.
Details of the violation(s)/contravention(s) committed or alleged to be committed.	:	BSE and NSE have imposed a fine of INR 76,000/- each on the Company for non-compliance of Regulation 19(2) of the SEBI Listing Regulations for the period commencing from July 01, 2023 till August 07, 2023.



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Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	:	There is no material impact on financials, operations or other activities of the Company.
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On receipt of the Notices, the Company had already filed applications with NSE and BSE for waiver of penalties levied w.r.t. to aforesaid non-compliance for the period from May 30, 2023 till August 07, 2023.

You are requested to take the above clarifications on record and let us know if any further detail is required in this regard.

Thanking you.

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

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