



R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLC053579

[CMMI Level 5, PCMM Level 5, ISO 9001:2015 & ISO 27001:2013 Company]

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REF: SECT/05/2023/01

May 05, 2023

<p>The Managing Director National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051 NSE Symbol – RSYSTEMS</p>	<p>The General Manager BSE Limited Department of Corporate Services, Rotunda Building, 1st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001 BSE Scrip Code – 532735</p>
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Dear Sir,

SUB: INTIMATION UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015: BOARD MEETING INTIMATION

This has reference with our letter having Ref No. SECT/04/2023/11 dated April 05, 2023, where we have informed that the Board Meeting of the Company is scheduled to be held on May 10, 2023 for considering the matter as disclosed in the said letter.

Now, it is hereby informed that in supersession of the aforesaid intimation, the Board of Directors of the Company in their meeting to be held on May 10, 2023 will inter alia consider the following matters:

- To take on record the completion of acquisition of shares by the Acquirer from the sellers.
- To consider and approve the appointment of Director(s) and KMP(s) of the Company, as nominated by the Acquirer, if any.
- To consider and take on record the resignation of existing Director(s), of the Company, if any.

Please note that this intimation shall supersede our earlier intimation made vide letter having Ref No. SECT/04/2023/11 dated April 05, 2023.

This is for your information and records.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)