



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-201307

Phones : +91-120-4303500

Email : rsil@rsystems.com

Regd. Off.: GF-1-A, 6, Devika Tower,

Fax : +91-120-4082699

www.rsystems.com

Nehru Place, New Delhi-110019

REF: SECT/09/2021/09

SEPTEMBER 15, 2021

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 Department of Corporate Services, Rotunda Building, 1 st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001 BSE Scrip Code - 532735
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Dear Sir,

SUB: CORPORATE DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is with reference to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are pleased to inform you that, as per the local laws of US State of California, Innovizant LLC, Wholly Owned Step Down Subsidiary of R Systems International Limited (the “Company”) has been merged with R Systems, Inc., Wholly Owned Subsidiary of the Company w.e.f. August 31, 2021.

Further, in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 the requisite details of the acquisition in the prescribed format is attached herewith as “Annexure A”.

This is for your information and records.

Thanking you

Yours Faithfully,
For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)



ANNEXURE A

DISCLOSURE REQUIRED PURSUANT TO REGULATION 30 AND SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH POINT 1.2 OF PARA A OF ANNEXURE I OF SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015

1.	Name of the entity (ies) forming part of the amalgamation/merger, details in brief such as, size, turnover etc.	Innovizant LLC, wholly owned Step Down Subsidiary ("Transferor Company") of the Company has been merged with R Systems, Inc., wholly Owned Subsidiary ("Transferee Company") of the Company.
2.	Whether the transaction would fall within related party transaction? If yes, whether the same is done at "arm's length"	R Systems International Limited was not party of the Amalgamation scheme. However, R Systems, Inc. and Innovizant LLC are wholly owned subsidiary and Step down wholly subsidiary of R Systems International Limited, respectively.
3.	Area of business of the entity(ies);	Transferor Company was involved in IT Services Industry (Engaged in analytical, data science, data engineering, and decision science services and solutions). Transferee Company is providing IT consulting services to customers primarily in USA geography.
4.	Rationale for amalgamation/ merger	1. Simplification of Group Structure 2. Overall reduction in administrative, managerial and other expenditure. 3. Operational Rationalization, Organizational efficiency and optimum utilization of resources.
5.	In case of cash consideration – amount or otherwise share exchange ratio	Since the Transferee Company holds all the membership interest in the Transferor Company, neither any consideration will be paid nor any shares are being issued by the Transferee Company.
6.	Brief details of change in shareholding pattern (if any) of listed entity	Not Applicable

