



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

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

REF: SECT/11/2022/16

November 19, 2022

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
---	---

Dear Sir,

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

RE: PUBLIC ANNOUNCEMENT DATED NOVEMBER 16, 2022 MADE IN ACCORDANCE WITH REGULATIONS 3(1), 4 AND 5A READ WITH REGULATIONS 13, 14, 15(1), 19 AND 23 AND OTHER APPLICABLE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 (“SEBI (SAST) REGULATIONS”) AND REGULATION 8 AND OTHER APPLICABLE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (DELISTING OF EQUITY SHARES) REGULATIONS, 2021 (“SEBI DELISTING REGULATIONS”).

This has reference to our Letter No. SECT/11/2022/13 Dated November 17, 2022 intimating the Public Announcement made by the Kotak Mahindra Capital Company Limited, manager to offer, on behalf of BCP Asia II Topco II Pte. Ltd. (“Acquirer”) along with Blackstone Capital Partners Asia II L.P. (“PAC”) regarding the conditional offer made by the Acquirer along with PAC for acquisition of up to 5,71,73,476 fully paid-up equity shares of face value of INR 1 /- each of R Systems International Limited (“Company”) from all the Public Shareholders of the Company and expressing their intention to delist the Company pursuant to this Offer.

In this regard, we wish to inform you that the Board of Directors of the Company, by resolution passed through circulation on November 19, 2022, have appointed M/s. PI & Associates, Practicing Company Secretaries, (Firm Registration No.: P2014UP035400), a peer review Company Secretary, for carrying out due-diligence as required under Regulation 10 and other applicable provisions of the SEBI Delisting Regulations.

This is for your information and record.

Thanking you.

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

Bhasker Dubey
(Company Secretary & Compliance Officer)