



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
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/03/2021/08

MARCH 09, 2021

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051	To, The General Manager BSE Limited Department of Corporate Services, Rotunda Building, 1 st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001
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Dear Sir,

SUB: CORPORATE DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR BUSINESS APPROVED AT THE BOARD MEETING

This is with reference to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”). We wish to inform you as required in terms of applicable provisions of the Listing Regulations that Board of Directors of R Systems International Limited (“R Systems”/ “Company”) at its meeting held on March 09, 2021 commenced at 10:54 A.M. and concluded at 11:09 A.M. has inter alia considered and approved the following:

- (1) Took note of the National Company Law Tribunal, New Delhi (“NCLT”) order dated February 01, 2021 approving the scheme of Amalgamation of RightMatch Holdings Limited and R Systems International Limited and their respective shareholders and creditors.
- (2) Allotment of 8,828,489 equity shares of the Company to the shareholders of RightMatch Holdings Limited pursuant to the scheme of Amalgamation of RightMatch Holdings Limited and R Systems International Limited and their respective shareholders and creditors.
- (3) Cancellation & extinguishment of 8,828,489 equity shares of the Company as held by RightMatch Holdings Limited pursuant to the said scheme of Amalgamation.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)