



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/03/2023/08

March 31, 2023

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, P.J. Towers, Dalal Street, Mumbai - 400001
---	---

Dear Sir,

SUB: CORPORATE DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR BUSINESS APPROVED AT THE BOARD MEETING OF R SYSTEMS INTERNATIONAL LIMITED (THE “COMPANY”)

We wish to inform you in pursuance to the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on March 31, 2023, commenced at 09:30 A.M. and concluded at 10:35 A.M. has inter-alia approved the following business:

- Extension of the current tenure of Lt. Gen. Baldev Singh (Retd.), as President & Sr. Executive Director of the Company till June 30, 2023 at his present terms of appointment, subject to approval of the shareholders of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)