



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

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Nehru Place, New Delhi- 110019

Ref: SECT/08/2023/06

Date: August 09, 2023

To, National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 NSE Symbol – RSYSTEMS	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code No. 532735
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Dear Sir/ Madam,

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

We wish to inform you as required in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of R Systems International Limited (“Company”) has approved the following re-constitution of the Nomination, Remuneration and Compensation Committee of the Board of Directors of the Company w.e.f. August 08, 2023:

1. Mr. Kapil Dhameja (Non-Executive & Independent Director- Chairperson)
2. Mrs. Ruchica Gupta (Non-Executive & Independent Director-Member)
3. Mr. Mukesh Mehta (Non-Executive Director- Member)

We request you to take the above on record.

Yours faithfully,

For R Systems International Limited

(Company Secretary and Compliance Officer)