



## 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](mailto:rsil@rsystems.com)  
[www.rsystems.com](http://www.rsystems.com)

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

Ref: SECT/05/2023/02

Date: May 10, 2023

<b>To,</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Fax No.: 2659 8237-38 <b>Ref: NSE Symbol – RSYSTEMS</b>	<b>To,</b> <b>BSE Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Fax No. 2272 2037/2039/ 2041/ 20 61 <b>Ref: Company Code No. 532735</b>
---	--

Dear Sir/ Madam,

**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in shareholding**

In continuation to the disclosure made by us on April 5, 2023, wherein we had disclosed that BCP Asia II Topco II Pte. Ltd. (“**Acquirer**”) had acquired control of R Systems International Limited (“**Company**”) in accordance with Regulation 22 and other applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and had consequently become the ‘promoter’ of the Company, as defined under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

We would like to inform you that pursuant to the Share Purchase Agreement dated November 16, 2022, as amended on March 21, 2023 (“**Share Purchase Agreement**”), executed amongst the Acquirer and the existing promoter and members of the promoter group (“**Sellers**”) of the Company, the Acquirer, on May 10, 2023, acquired an aggregate of 61,129,969 equity shares of the Company from the Sellers constituting 51.67% of the paid up share capital of the Company on a fully diluted basis, in the following manner:

S. No.	Name of the Seller	Number of Shares	Acquirer
1.	Mr. Satinder Singh Rekhi	7,403,456	BCP Asia II Topco II Pte. Ltd.
2.	Mrs. Harpreet Rekhi	5,099,389	
3.	The Satinder and Harpreet Rekhi Family Trust	11,702,623	
4.	Mr. Sartaj Singh Rekhi	18,676,248	
5.	Mr. Ramneet Singh Rekhi	16,236,331	
6.	Mr. Jagmohan Singh Walia	1,272,389	
7.	Mrs. Amrita Rekhi	100	
8.	Mrs. Kuldeep Baldev Singh	371,908	
9.	Mrs. Anita Behl	367,525	

Please note that consequent to the transfer of shares, change of control and pursuant to the Letter of Offer dated April 10, 2023 issued by the Acquirer, Dr. Satinder Singh Rekhi, Mrs. Harpreet Rekhi, The Satinder and Harpreet Rekhi Family Trust, Mr. Sartaj Singh Rekhi, Mr. Ramneet Singh Rekhi, Mrs. Amrita Rekhi, Mr. Jagmohan Singh Walia, Mrs. Anita Behl, Mrs. Kuldeep Baldev Singh have ceased to be the promoters and members of the promoter group of the Company.

We request you to take the above on record.

Yours faithfully,

**For R Systems International Limited**

**(Company Secretary and Compliance Officer)**