



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

REF: SECT/11/2020/01

DATE: NOVEMBER 02, 2020

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|---|---|
| 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 |
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Dear Sir,

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

This is with reference to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. We wish to inform you that the name of the following Step down subsidiaries of R Systems International Limited has been changed as per the below mentioned details:

| S. No. | Old Name | New Name | Effective Date of Change |
|--------|---|--|--------------------------|
| 1 | ECnet (Hong Kong) Limited, Hong Kong | R Systems Consulting Services (Hong Kong) Limited, Hong Kong | October 27, 2020 |
| 2 | ECnet Systems (Thailand) Co. Ltd., Thailand | R Systems Consulting Services (Thailand) Co., Ltd., Thailand | November 02, 2020 |

This is for your information and records.

Thanking You,
For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)

