



## 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/06/2024/01

Date: June 07, 2024

<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  <b>NSE Symbol – RSYSTEMS</b>	<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Company Code No. 532735</b>
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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 appointed Mr. Aditya Wadhwa, Non-Executive & Independent Director of the Company as member of Audit Committee of the Board of Directors of the Company w.e.f. June 06, 2024. Revised composition of the Audit Committee is as follows:

1. Mrs. Ruchica Gupta (Non-Executive & Independent Director- Chairperson)
2. Mr. Kapil Dhameja (Non-Executive & Independent Director- Member)
3. Mr. Amit Dalmia (Non-Executive Director- Member)
4. Mr. Aditya Wadhwa (Non-Executive & Independent Director-Member)

We request you to take the above on record.

Yours faithfully,

**For R Systems International Limited**

**(Company Secretary and Compliance Officer)**