



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/08/2023/08

AUGUST 10, 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,
Rotunda Building, 1st Floor,
Mumbai Samachar Marg, Fort,
Mumbai - 400 001

NSE Symbol – RSYSTEMS

BSE Scrip Code - 532735

Dear Sir,

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

This is with reference to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of R Systems International Limited has authorised the following persons for determining materiality of any event or information and for the making necessary disclosures to the Stock Exchange(s) under Regulation 30 of Listing Regulations:

Mr. Nitesh Bansal Managing Director & Chief Executive Officer R Systems International Ltd. C-40, Sector -59, NOIDA-201307 Email: rsil@rsystems.com Phone: 0120-4303500	Mr. Nand Sardana Chief Financial Officer R Systems International Ltd. C-40, Sector -59, NOIDA-201307 Email: rsil@rsystems.com Phone: 0120-4303500	Mr. Bhasker Dubey Company Secretary & Compliance Officer R Systems International Ltd. C-40, Sector -59, NOIDA-201307 Email: rsil@rsystems.com Phone: 0120-4303566
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This is for your information and record.

Thanking you

Yours Faithfully,
For **R Systems International Limited**

Bhasker Dubey
(Company Secretary & Compliance Officer)