

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

REFSECT/06/2023/09

To:

 National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051

Ref: NSE Symbol – RSYSTEMS

DATE: JUNE 16, 2023

 BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001.

BSE Scrip Code- 532735

Dear Sir / Madam,

Sub: INTIMATION OF APPLICATION FOR RECLASSIFICATION OF OUTGOING PROMOTER <u>PROMOTER GROUP SHAREHOLDERS UNDER REGULATION 31A(10) OF THE SECURITIES AND</u> <u>EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)</u> <u>REGULATIONS, 2015</u>

Pursuant to Regulation 31A(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that R Systems International Limited ("**Company**") has made an application to BSE Limited and National Stock Exchange of India Limited ("**Stock Exchanges**") for reclassification of the following members of outgoing promoters and promoter group from Promoter or Promoter Group Category to Public Category.

Sr.	Name	No. of shares	% of holding
No.			-
1.	Dr. Satinder Singh Rekhi	Nil	Nil
2.	Mrs. Harpreet Rekhi	Nil	Nil
3.	The Satinder and Harpreet Rekhi Family Trust	Nil	Nil
4.	Mr. Sartaj Singh Rekhi	Nil	Nil
5.	Mr. Ramneet Singh Rekhi	Nil	Nil
6.	Mr. Jagmohan Singh Walia	Nil	Nil
7.	Mrs. Amrita Rekhi	Nil	Nil
8.	Mrs. Kuldeep Baldev Singh	Nil	Nil
9.	Mrs. Anita Behl	Nil	Nil

The Company shall update the status of the reclassification application upon receipt of necessary

approvals.

Yours faithfully,

For and on behalf of R Systems International Limited

Bhasker Dubey (Company Secretary and Compliance Officer)