

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

REF: SECT/01/2023/05

JANUARY 16, 2023

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, 1st Floor,

Mumbai Samachar Marg, Fort,

Mumbai - 400 001

BSE Scrip Code – 532735

Dear Sir,

SUB: DISCLOSURE

PURSUANT

<u>To</u>

SEBI

CIRCULAR

SEBI/HO/DDHS/CIR/P/2018/144 DATED NOVEMBER 26, 2018

We would like to confirm that in terms of provisions of Clause 2.2 of the above mentioned SEBI Circular, R Systems International Limited ("the Company") is not identified as a "Large Corporate" as on December 31, 2022, therefore the requirement of disclosure as required under Clause 4 of the above mentioned Circular are not applicable on our Company.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

For R Systems International Limited

Bhasker Dubey

(Company Secretary & Compliance Officer)

Nand Sardana

(Chief Financial Officer)