



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/09/2023/05

September 16, 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
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol – RSYSTEMS

BSE Scrip Code - 532735

Dear Sir/ Madam,

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015: RESIGNATION OF SENIOR MANAGEMENT PERSONNEL

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”), we would like to inform you that Mr. Ramneet Rekhi, President- R Systems Digital BU, designated as Senior Management Personnel (SMP) of R Systems International Limited (“Company”) has tendered his resignation from the said post in order to pursue new challenges and opportunities. The resignation letter of Mr. Ramneet Rekhi is enclosed herewith as **Annexure-A**.

The Company has accepted his resignation dated September 15, 2023 and has relieved him from the duties.

The disclosure as required under Listing Regulations and SEBI Circular is as follows:

Disclosure Requirement	Details
reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Ramneet Rekhi, as President- R Systems Digital BU (SMP of the Company) w.e.f. closing of Business Hours on September 15, 2023 in order to pursue new challenges and opportunities.
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	w.e.f. closing of Business Hours on September 15, 2023.
brief profile (in case of appointment);	Not Applicable
disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

You are requested to please take the same on record.

Thanking you

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

Bhasker Dubey
(Company Secretary & Compliance Officer)

September 15, 2023

To,

Nitesh Bansal
Managing Director & Chief Executive Officer
R Systems International Limited

Sub: Resignation from the position of President- R Systems Digital BU

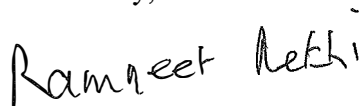
Dear Sir,

I hereby tender my resignation from the position of President- R Systems Digital BU of the Company w.e.f. closing of Business Hours on September 15, 2023 due to pursuance of new challenges & seeking opportunities outside.

I would like to thank the entire R Systems family and my colleagues for all the support and guidance extended to me during my tenure as President- R Systems Digital BU of the Company

Thanking you.

Yours faithfully,



Ramneet Rekhi
2051 Last Chance Court
Gold River, CA 95670, USA