



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/12/2023/04

December 06, 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 P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code - 532735 |
|---|--|

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015: RETIREMENT 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 Lt. Gen. Baldev Singh (Retd.), President- R Systems NOIDA, designated as Senior Management Personnel (SMP) of R Systems International Limited (“Company”) has announced his retirement from the Company w.e.f. January 01, 2024.

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

| Disclosure Requirement | Details |
|---|------------------|
| Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Retirement |
| Date of appointment/re-appointment /cessation (as applicable) & term of appointment/reappointment ; | January 01, 2024 |
| Brief profile (in case of appointment); | NA |
| Disclosure of relationships between directors (in case of appointment of a director). | NA |

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)