



## 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-201307

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REF: SECT/03/2022/06

MARCH 26, 2022

To, The Managing Director <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051	To, The General Manager <b>BSE Limited</b> Department of Corporate Services, Rotunda Building, 1 <sup>st</sup> Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001
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Dear Sir,

**SUB: CORPORATE DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR BUSINESS APPROVED AT THE BOARD MEETING**

This is with reference to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”). We wish to inform you as required in terms of applicable provisions of the Listing Regulations, the Board of Directors of R Systems International Limited at its 02<sup>nd</sup> meeting 2022 held on March 26, 2022 commenced at 10:00 A.M. and concluded at 11:15 A.M. has inter alia discussed and approved the following business items:

1. Approved the revision in the remuneration of Lt. Gen. Baldev Singh (Retd.) (DIN: 00006966), President & Senior Executive Director of the Company, subject to approval of shareholders of the Company.
2. Approved the revision in the remuneration of Mr. Avirag Jain (DIN: 00004801), Director & Chief Technology Officer of the Company, subject to approval of shareholders of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,

**For R Systems International Limited**

  
**Bhasker Dubey**

**(Company Secretary & Compliance Officer)**