



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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REF: SECT/07/2023/03

JULY 11, 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, 1 st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001 BSE Scrip Code - 532735
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Dear Sir,

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

This is with reference to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we are pleased to inform you that, the Board of Directors of the Company (“**Board**”) in its meeting held on July 11, 2023, commenced at 10:39 A.M. and concluded at 11:04 A.M. has inter-alia transacted the following businesses:

1. Approved the term loan facilities from Axis Finance Limited and Axis Bank Limited for an amount not exceeding INR 45 Crore and INR 15 Crore, respectively.
2. Constituted the Management Committee of the Board and delegated certain powers of the Board to the Management Committee. The Management Committee of the Board shall have following members:

S.No.	Name of members	Designation	Position
1.	Mrs. Ruchica Gupta	Chairperson and non-executive Independent director	Chairperson
2.	Mr. Nitesh Bansal	Managing Director & Chief Executive Officer	Member
3.	Mr. Animesh Agrawal	Non-Executive Director	Member
4.	Mr. Nand Sardana	Chief Financial Officer	Member

This is for your information and record.

Thanking you

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

Bhasker Dubey
(Company Secretary & Compliance Officer)