



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/04/2023/11

May 04, 2023

The Managing Director National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051 NSE Symbol – RSYSTEMS	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: INTIMATION UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015: BOARD MEETING INTIMATION

This has reference with our letter dated April 05, 2023, where we have informed you that R Systems International Limited (the “Company”) has received a letter dated April 05, 2023 from BCP Asia II Topco II Pte. Ltd. (“Acquirer”) and the existing promoter and members of the promoter group (“Sellers”) intimating the Company about the change of control pursuant to the Share Purchase Agreement dated November 16, 2022, as amended on March 21, 2023 (“SPA”).

Now, as required in terms of Regulations 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 10, 2023, for inter alia considering the following matters:

- To take on record the completion of acquisition of shares by the Acquirer from the sellers.
- To consider and approve the appointment of Director(s) and KMP(s) of the Company, as nominated by the Acquirer, if any.
- To consider and take on record the resignation of existing Director(s), of the Company, if any.
- To discuss various fund-raising options, including a rights issue, subject to all applicable approvals and compliances.

Further, it may please be noted that, the trading window for dealing in the Equity Shares of the Company will remain closed for the directors/ officers/ designated persons of the Company in accordance with “R Systems International Limited Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders” framed under SEBI (Prohibition of Insider Trading) Regulations, 2015”, till further notice.

This is for your information and records.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)