



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/08/2023/11

AUGUST 22, 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 Phiroze Jeejeebhoy Towers, Dalal Street, 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 to inform you in compliance with Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”) that R Systems International Limited (the “Company”) has received an e-mail dated August 21, 2023 from BSE Limited and National Stock Exchange of India Limited with respect to penal action for non-compliance of the Regulation 19(2) of the SEBI Listing Regulations. In this regard, details as required under SEBI Listing Regulations and SEBI Circular are as below:

Name of the authorities;	<ul style="list-style-type: none">• BSE Limited (“BSE”) and• National Stock Exchange of India Limited (“NSE”)
Nature and details of the action(s);	Penal action for non-compliance of the Regulation 19(2) of the SEBI Listing Regulations.
Date of receipt of communication from the authority;	August 21, 2023
Details of the violation(s)/ contravention(s) committed or alleged to be committed;	BSE and NSE have imposed a fine of INR 64,000/- each on the Company for non-compliance of the Regulation 19(2) of the SEBI Listing Regulations.

Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	None - There is no material impact on financials, operations or other activities of the Company.
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Please note that the said non-compliance was inadvertent and without any malafide intention on the part of the Company. On the advice of the BSE and NSE, the said non-compliance has been rectified and duly intimated to Stock Exchanges via letter dated August 09, 2023.

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)