



## R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLC053579

[CMMI Level 5, PCMM Level 5, ISO 9001:2015 & ISO 27001:2013 Company]

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REF: SECT/12/2024/09

DECEMBER 26, 2024

To, The Managing Director <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051  NSE Symbol – RSYSTEMS	To, The General Manager <b>BSE Limited</b> 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 with reference to the Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”). We wish to inform you that the Board of Directors of R Systems International Limited (the “Company”), by resolution passed through circulation on December 26, 2024, has approved the following business matters:

1. Adoption of the new set of Articles of Association of the Company, subject to the approval of shareholders, in place of and in total exclusion, substitution and supersession of the existing Articles of Association of the Company.
2. Postal ballot notice for seeking the consent of the shareholders for adopting new set of Articles of Association of the Company.

Disclosures pursuant to Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, is enclosed herewith as Annexure A.

This is for your information and records.

Thanking you

Yours Faithfully,

**For R Systems International Limited**

**Bhasker Dubey**

**(Company Secretary & Compliance Officer)**

**Annexure A**

**Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Brief Details with respect to adoption of new set of Articles of Association (“Proposed AoA”) of the Company:**

<b>Sr. No</b>	<b>Particular</b>	<b>Details</b>
1.	Adoption of new set of Articles of Association of the Company as per Companies Act, 2013	<p>The current Articles of Association (“<b>Existing AoA</b>”) was adopted in 1993 and since then several amendments had been carried out in the AoA. The existing AoA is based on the Companies Act, 1956 (“<b>Old Act</b>”), therefore, upon enactment of the Companies Act, 2013 (the “<b>Act</b>”), the Existing AoA of the Company needs to be re-aligned as per the provisions of the Act.</p> <p>Therefore, it is considered desirable to adopt a comprehensive new set of AoA of the Company in line with the Act and in substitution of and to the exclusion of the Existing AOA.</p> <p>Hence, the Board of Directors of the Company, on December 26, 2024, has approved to adopt the Proposed AoA, subject to Shareholders approval, in place of and in total exclusion, substitution and supersession of the Existing AoA of the Company.</p>