



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

Phones: +91-120-4303500
Fax: +91-120-4082699

Email : rsil@rsystems.com
www.rsystems.com

Regd. Off.: GF-1-A, 6, Devika Tower,
Nehru Place, New Delhi- 110019

REF: SECT/01/2025/04

DATE: JANUARY 17, 2025

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 P. J. Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code – 532735
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Dear Sir,

SUB: ALLOTMENT OF EQUITY SHARES PURSUANT TO EXERCISE OF RESTRICTED STOCK UNITS UNDER R SYSTEMS INTERNATIONAL LIMITED MANAGEMENT INCENTIVE PLAN 2023

We wish to inform you that as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Nomination, Remuneration and Compensation Committee of the Board of Directors of R Systems International Limited (“**Company**”), by way of resolution passed through circulation on January 17, 2025 has approved the allotment of 68,506 equity shares of INR 1/- each against exercise of 68,506 Restricted Stock Units (RSUs) under the Company’s Management Incentive Plan 2023.

Consequently, effective from January 17, 2025, the issued, subscribed and paid-up share capital of the Company stands increased to INR 118,371,951/- divided into 118,371,951 equity shares of face value of INR 1/- each.

This is for your information and record.

Thank you.

Yours faithfully,
For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)