



R SYSTEMS INTERNATIONAL LIMITED

SEI CMMI Level 5, PCMM Level 5, ISO 9001:2008 & ISO 27001:2005 Company

C-40, SECTOR-59, NOIDA - 201 307, DISTT. GAUTAM BUDH NAGAR, U.P. (INDIA)

PHONES : 0120-4303500 FAX : 0120-2587123

EMAIL : rsystems.india@rsystems.com, URL : www.rsystems.com

REGD. OFF. : B-104 A, GREATER KAILASH-I, NEW DELHI - 110 048

KIND ATTN : MR. HARI K / MR. ANEESH KUMAR

REF: SECT/11/2013/43

NOVEMBER 29, 2013

To,
The Managing Director,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra - (E), Mumbai - 400 051

Dear Sir,

SUB: CORPORATE DISCLOSURE UNDER LISTING AGREEMENT FOR BUSINESS APPROVED AT THE BOARD MEETING

This is with reference to the Listing Agreement entered into by R Systems International Limited. We wish to inform you as required in terms of Clause 22 and other applicable provisions of the Listing Agreement that the Board of Directors of R Systems International Limited at its meeting held on November 29, 2013 has inter alia approved the following:

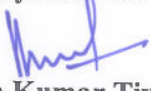
1. The reappointment of Mr. Satinder Singh Rekhi as the Chairman and Managing Director of the Company for a period of five years w.e.f. January 01, 2014;
2. The remuneration of Mr. Satinder Singh Rekhi as the Chairman and Managing Director of the Company for a period of three years w.e.f. January 01, 2014;
3. The sub-division / split of equity shares of the Company i.e. each equity share of the Company of face value of Rs. 10/- (Rupees Ten) each to be sub-divided into 10 (Ten) equity shares of Re. 1/- (Rupee One) each and to modify the Memorandum of Association of the Company for the purpose and
4. The Notice pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 for passing of necessary resolutions of the shareholders through postal ballot for the aforementioned business and appointment of Mr. Sanjay Grover, Practising Company Secretary as Scrutinizer for conducting the postal ballot.

This is for your information and record.

Thanking you.

Yours faithfully,
For R Systems International Limited




Vikash Kumar Tiwari
(Company Secretary & Compliance Officer)