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/08/2022/05 DATE: AUGUST 05, 2022

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** Department of Corporate Services, Rotunda Building, 1st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001 BSE Scrip Code – 532735

Dear Sir,

SUB: CORPORATE DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015: CLARIFICATION ON INTIMATION OF APPOINTMENT OF SECRETARIAL AUDITOR

This has reference to our letter No. SECT/08/2022/04 dated August 05, 2022 for intimation of appointment of M/s. Sanjay Grover & Associates, Company Secretaries (Firm Registration No. P2001DE052900) as Secretarial Auditor of R Systems International Limited ("Company") for the financial year ending December 31, 2022.

As required by you, please find below the Brief Profile of M/s. Sanjay Grover & Associates:

Name and Address of the Firm	M/s. Sanjay Grover & Associates, Company Secretaries B-88, 1st Floor, Defence Colony, Bhisma Pitamah Marg, New Delhi-110024
Date of Appointment	August 05, 2022
Term of Appointment	For the Financial Year ending December 31, 2022 to audit the secretarial and related records of the Company pursuant to Companies Act, 2013.
Brief Profile	Sanjay Grover & Associates is a Firm of Company Secretaries, established in 2001, whose constant endeavor is to craft a premier professional practice providing high quality services and integrating value added knowledge, for its people, clients and society as a whole. Mr Sanjay Grover, Fellow Member of Institute of Chartered Accountant of India and Fellow Member of Institute of Companies Secretaries of India was a Founder of Sanjay Grover & Associates(SGA).

This is for your information and record.

Thanking you.

Yours faithfully,
For R Systems International Limited



Bhasker Dubey
(Company Secretary & Compliance Officer)