Caring - Innovating - Transforming

R SYSTEMS INTERNATIONAL LIMITED
Corporate Identity Number : L74899DL1993PLC053579
[CMMI Level 5, PCMM Level 5, ISO 9001:2008 & ISO 27001:2005 Company]
C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P. India-201307
Phones : +91-120-4303500 | Email : rsystems.india@rsystems.com | Regd. Off.: B-104A, Greater Kailash-1,
Fax : +91-120-2587123 | www.rsystems.com | New Delhi - 110 048

REF: SECT/02/2019/10 FEBRUARY 11, 2019

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 AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is with reference to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into by R Systems International Limited (the "Company"). We wish to inform you that the Company is proposing to make an application to the Central Government to obtain approval under Section 196, 203 read with Schedule V and other applicable provisions of the Companies Act, 2013, for re-appointment of Mr. Satinder Singh Rekhi (DIN: 00006955) as Managing Director of the Company for a period from January 01, 2019 to December 31, 2023.

Copies of Notice published under Section 201 of the Companies Act, 2013 in Business Standard (English) and (Hindi), New Delhi edition of February 11, 2019 are enclosed as **Annexure – 1**.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)

BUSINESS STANDARD (ENGLISH), NEW DELHI, PAGE NO. 17, FEBRUARY 11, 2019

R SYSTEMS INTERNATIONAL LIMITED

[Corporate Identity Number : L74899DL1993PLC053579]
Registered Office: B - 104A, Greater Kailash - I, New Delhi - 110 048
Corporate Office : C-40, Sector 59, NOIDA, Distt. Gautam Budh Nagar, U.P., India - 201 307
Tel : +91 120 4303500; Fax : +91 120 4082699
Website : www.rsystems.com; Email : rsystems.india@rsystems.com

NOTICE

Pursuant to Section 201 of the Companies Act, 2013 (the "Act"), notice is hereby given that R Systems International Limited ("the Company") is proposing to make an application to the Central Government to obtain approval under Sections 196, 203 read with Schedule V and other applicable provisions of the Act, for re-appointment of Mr. Satinder Singh Rekhi (DIN: 00006955) as Managing Director of the Company for a period of 5 years i.e. from January 01, 2019 to December 31, 2023.

Any person having any objection to the above proposal may, if he/ she so desires, communicate his/ her objection(s) in writing, duly substantiated within a period of 30 days from the date of publication of this notice to the Secretary, Ministry of Corporate Affairs, Shastri Bhawan, Dr. Rajendra Prasad Marg, New Delhi- 110 001 with a copy of the same to the applicant Company at the aforementioned registered/ Corporate office.

By order of the Board
For R Systems International Limited
Sd/-
Bhasker Dubey
(Company Secretary & Compliance Officer)

Dated : February 9, 2019
Place : Noida

BUSINESS STANDARD (HINDI), NEW DELHI, PAGE NO. 2, FEBRUARY 11, 2019

आर सिस्टम्स इन्टरनेशनल लिमिटेड

(कारपोरेट पहचान संख्या: L74899DL1993PLC053579)
पंजीकृत कार्यालय : बी - 104ए, ग्रेटर कैलाश - I, नई दिल्ली - 110 048
कारपोरेट कार्यालय : सी-40, सेक्टर 59, नोयडा, जिला गौतम बुध नगर, उ०प्र०, इण्डिया - 201 307
दूरभाष : +91 120 4303500; फैक्स : +91 120 4082699
वेबसाइट : www.rsystems.com; ईमेल : rsystems.india@rsystems.com

सूचना

कम्पनीज अधिनियम 2013 ("अधिनियम") की धारा 201 के अनुसरण में एतद् द्वारा सूचित किया जाता है कि आर सिस्टम्स इन्टरनेशनल लिमिटेड ("कम्पनी") श्री सतिन्दर सिंह रेखी (DIN: 00006955) को जनवरी 01, 2019 से दिसम्बर 31, 2023 तक पाँच साल की अवधि के लिए कम्पनी के प्रबन्धक निदेशक के तौर पुर्ननियुक्ति के लिए अधिनियम की धाराओं 196, 203, अनुसूची V एवं अन्य लागू प्रावधानों के अन्तर्गत स्वीकृति प्राप्त करने के लिए केन्द्र सरकार को आवेदन करने का प्रस्ताव कर रही है।

उपरोक्त प्रस्ताव के प्रति किसी व्यक्ति को कोई आपत्ति हो, यदि वे ऐसा चाहते हों, वे लिखित में अपनी आपत्तियों को इस सूचना प्रकाशन की तिथि से 30 दिन के भीतर सचिव, कारपोरेट कार्य मंत्रालय, शास्त्री भवन, डा० राजेन्द्र प्रसाद मार्ग, नई दिल्ली - 110 001, के पास भेजें तथा उसकी एक प्रति आवेदक कम्पनी के उपरोक्त वर्णित पंजीकृत/कारपोरेट कार्यालय में जमा करा दें।

निदेशक मंडल के आदेशानुसार
कृते आर सिस्टम्स इन्टरनेशनल लिमिटेड
हता०/—
भास्कर दुबे
(कम्पनी सचिव एवं अनुपालन अधिकारी)

तिथि : फरवरी 9, 2019
स्थान : नोयडा

For R Systems International Ltd.

Company Secretary