



R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number: L74899DL1993PLC053579

Registered Office: GF-1-A, 6, Devika Tower, Nehru Place, New Delhi – 110019, India

Corporate Office: 3rd Floor, Tower No. 1, IT/ITES SEZ of Artha Infratech Pvt. Ltd, Plot No. 21, Sector TechZone-IV, Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh - 201306, India

rsystems.com

Phone: +91-120-4303500 | **Email:** rsil@rsystems.com

REF: SECT/06/2025/20

JUNE 20, 2025

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| 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 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

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Circular”), we wish to inform you that R Systems International Limited (the “Company”) has received a direction dated June 19, 2025, from the District Magistrate's Office, Gautam Buddha Nagar, on June 20, 2025, for depositing Rs. 1,612,991/- (including penalty) w.r.t. shortfall in stamp duty on registration of the Change in Shareholding Deed dated November 09, 2023, with the Sub-Registrar, Gautam Buddha Nagar.

In this regard, the details as required under SEBI Listing Regulations and SEBI Circular are as follows:

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| Name of the authorities; | District Magistrate's Office, Gautam Buddha Nagar |
| Nature and details of the action(s) or order(s) passed; | Direction for depositing Rs. 1,612,991/- (including short fall in stamp duty of Rs. 645,200/-, and penalty of Rs. 645,200/-) w.r.t. shortfall in stamp duty on registration of the |

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| | Change in Shareholding Deed dated November 09, 2023 |
| Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | June 20, 2025 |
| Details of the violation(s)/contravention(s) committed or alleged to be committed; | Shortfall in Stamp Duty as per Indian Stamp Act, 1899 read with Uttar Pradesh Stamp (Sampatti Ka Mulyankan Niyamawali) 1997. |
| Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible. | None - There is no material impact on financials, operations or other activities of the Company. |

You are requested to please take the same on record.

Thanking you

Yours Faithfully,
For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)