



**R SYSTEMS INTERNATIONAL LIMITED**

**Corporate Identity Number:** L74899DL1993PLC053579

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

**Corporate Office:** 3<sup>rd</sup> 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](http://rsystems.com)

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

REF: SECT/05/2025/34

DATE: MAY 23, 2025

To,  The Managing Director <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051  NSE Symbol - RSYSTEMS	To,  The General Manager <b>BSE Limited</b> Department of Corporate Services, PJ Tower Dalal Street Mumbai - 400 001  BSE Scrip Code - 532735
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**SUB: UPDATE ON COMPOSITE SCHEME OF AMALGAMATION OF VELOTIO TECHNOLOGIES PRIVATE LIMITED (“VELOTIO”) AND SCALEWORX TECHNOLOGIES PRIVATE LIMITED (“SCALEWORX”) WITH R SYSTEMS INTERNATIONAL LIMITED (“R SYSTEMS”/ “COMPANY”) AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS (“SCHEME”)**

This has reference to our letter dated September 11, 2024 and February 28, 2025. In this regard, we wish to inform you that on May 23, 2025, the Company has received an order dated May 22, 2025, from the Hon’ble National Company Law Tribunal, New Delhi Bench (NCLT), on its first motion application regarding the above mentioned Scheme. The said NCLT Order, inter-alia, directs the Company to convene meeting of its equity shareholders and unsecured creditors, for the purpose of considering and approving the said Scheme and dispenses with the requirement to convene the meeting of its secured creditor, as 100% of secured creditors have filed affidavits conveying consent to the Scheme.

R Systems shall intimate the date of meetings of shareholders & unsecured creditors in due course.

The said NCLT Order is available on the NCLT website i.e., <https://nclt.gov.in> and on the website of the Company at <https://www.rsystems.com/wp-content/uploads/2025/05/First-Motion-order-dated-May-22-2025.pdf>

We request you to take the above information on record.

Thanking you.

Yours faithfully,

**For R Systems International Limited**

Bhasker Dubey  
**(Company Secretary & Compliance Officer)**