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

OCTOBER 23, 2021

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 dated August 07, 2021 for intimation of appointment of M/s. Sanjay Grover & Associates, Company Secretaries (Firm Registration No. P2001DE052900) as Secretarial Auditor for the financial year ending December 31, 2021.

As required by you, please find below the brief profile of M/s. Sanjay Grover & Associates, Secretarial Auditors of the Company:

Name and Address of the Firm	M/s. Sanjay Grover & Associates, Company Secretaries B-88, 1st Floor, Defence Colony, New Delhi, Delhi 110024
Date of Appointment	August 06, 2021
Term of Appointment	For the Financial Year ending December 31, 2021 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. SGA is serving its eminent corporate clients in various Corporate Laws and is equipped with the team of qualified professionals having wide and extensive corporate experience. SGA is very well exposed in dealing with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), Company Law Board (CLB), National Company law Tribunal (NCLT), Ministry of Corporate Affairs (MCA),

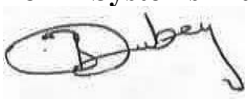
	Competition commission of India (CCI), Securities & Exchange Board of India (SEBI), Stock Exchanges, Reserve Bank of India (RBI) etc.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited



Bhasker Dubey
(Company Secretary & Compliance Officer)