



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/04/2026/13

DATE: APRIL 30, 2026

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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 P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code – 532735;977286 |
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Dear Sir,

SUB: INTIMATION UNDER REGULATION 30 AND 51 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER

Pursuant to Regulation 30, 51 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we hereby inform you that Mr. Bhasker Dubey has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, along with all other positions/ designations held by him in the Company.

Mr. Dubey has tendered his resignation vide letter dated April 30, 2026 and shall be relieved from his duties with effect from the closing hours on May 06, 2026.

The Company is in the process of identifying a suitable candidate for the aforesaid position and shall duly inform the Stock Exchanges upon appointment.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI master circular No. HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (as updated from time to time) (“**SEBI Master Circular**”), along with the resignation letter, are enclosed as **Annexure A**.

This is for your information and records.

Thanking You,

For R Systems International Limited

Nand Sardana
(Chief Financial Officer)

Annexure A

Disclosure under Reg. 30 of SEBI Listing Regulations, read with SEBI Master Circular with respect to resignation of Company Secretary & Compliance Officer

| S. No. | Terms | Particulars |
|---------------|---|--|
| 1. | reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Mr. Bhasker Dubey has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) along with all other positions/ designations held by him in the Company vide his letter dated April 30, 2026, to pursue his career outside the Organization. |
| 2. | date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment | Mr. Bhasker Dubey will be relieved from his duties with effect from the closing hours on May 06, 2026 |
| 3. | brief profile (in case of appointment) | Not Applicable |
| 4. | disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

Date: April 30, 2026

To,
The Board of Directors
R Systems International Limited
3rd Floor Tower No 1 IT/ITES SEZ of Artha Infratech Pvt Ltd,
Plot No 21 Sector Techzone IV Greater Noida -201306

Dear Sirs/ Madam,

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company

I hereby tender my resignation from the position of Company Secretary and Compliance Officer ("Post") of R Systems International Limited (the "Company"), to pursue my career outside the organization.

I respectfully request the Company to relieve me from Post and all the responsibilities attached to it from closing of business on May 6, 2026.

I convey my sincere thanks to the Board of Directors, senior management and colleagues of the Company for the opportunity and support extended to me during my tenure.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Thanking You,

Yours faithfully,



Bhasker Dubey
M. No. ACS33287