

**To,**

**The Board of Directors**

**R Systems International Limited**

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

**Dear Sir/Madam,**


**Subject: Resignation from the position of Non-Executive Director**

I, the undersigned, do hereby tender my resignation from the position of Non-Executive Director of R Systems International Limited (the “**Company**”), with effect from close of business hours on June 28, 2026, due to pre-occupation and increased professional commitments. Owing to these growing responsibilities, I am unable to devote sufficient time and attention to the affairs of the Company and therefore consider it appropriate to step down from the Board.

I confirm that there are no material reasons other than those stated above for my resignation.

I take this opportunity to express my sincere gratitude to the Board and the management team for the support and cooperation extended to me during my tenure with the Company.

Kindly acknowledge receipt of this resignation and arrange to file the necessary forms with the Registrar of Companies and other authority(ies).

**Signature** :   
**Name** : **Mukesh Gulraj Mehta**  
**DIN** : **08319159**  
**Date** : **June 22, 2026**  
**Place** : **Mumbai**