

R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLC053579
[CMMI Level 5, PCMM Level 5, ISO 9001:2008 & ISO 27001:2005 Company]
C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P., India - 201 307

Phones: +91-120-4303500
Fax : +91-120-2587123

Email: rsystems.india@rsystems.com
www.rsystems.com

Regd.Off.: B-104A, Greater Kailash-I,
New Delhi - 110 048

REF: SECT/08/2017/02

AUGUST 04, 2017

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, 1 st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001 BSE Scrip Code - 532735
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Dear Sir,

SUB: CORPORATE DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR APPOINTMENT OF DIRECTOR

This is with reference to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Uniform Listing Agreement entered into by R Systems International Limited (the "Company"), we have informed the appointment of Mr. Avirag Jain as Director of the Company vide our letter No. SECT/08/2017/01 dated August 03, 2017 for submission of businesses approved by the Board of Directors at its meeting held on August 03, 2017.

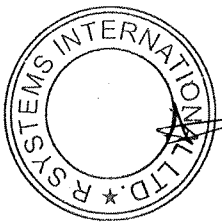
Further, as per Regulation 30 of the SEBI (LODR) Regulations, 2015, you are hereby again apprised that, the Board of Directors of the Company at its meeting held on August 03, 2017 has inter alia approved the appointment of Mr. Avirag Jain, Chief Technology Officer & EVP as:

1. Additional Director of the Company w.e.f. August 03, 2017 who shall hold office upto the next Annual General Meeting.
2. Whole Time Director (Designated as Director & Chief Technology Officer) for a period of three years w.e.f. August 03, 2017, subject to approval of the Shareholders of the Company at the ensuing General Meeting.

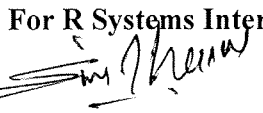
Brief Profile of Mr. Avirag Jain is enclosed as **Annexure-A**

This is for your information and record.

Thanking you.
Yours faithfully,



For R Systems International Limited


Ashish Thakur
(Company Secretary & Compliance Officer)

Annexure-A

BRIEF PROFILE OF MR. AVIRAG JAIN

Mr. Avirag Jain is a Science Graduate and an MBA in Finance and International Business from IMT, Ghaziabad. He also has a post-graduate diploma in Cyber Laws from the Asian School of Cyber Laws, Pune, apart from several certifications on diverse technology and management subjects.

Mr. Avirag Jain has more than 25 years of rich experience in managing large on-site, off-site and offshore projects in Banking, Telecom and Healthcare domains. He joined R Systems in 1997 and is presently working as the Chief Technology Officer & EVP of the Company.

Mr. Avirag Jain is a strong technocrat with blend of managerial, people and customer skills. Prior to R Systems, he worked with Modi Olivetti and Usha India. He is a regular speaker at diverse national and international forums and is also the author of select white papers on the outsourcing industry.

He is not related to any of the Directors of the Company.

