



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

REF: SECT/03/2025/11

March 26, 2025

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
---	--

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015: RESIGNATION OF SENIOR MANAGEMENT PERSONNEL

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Mr. Mandeep Sodhi, Chief Operating Officer (designated as Senior Management Personnel) of R Systems International Limited (“Company”) has tendered his resignation from the services of the Company to pursue his career outside the organisation. The resignation will be effective from the close of business hours of April 01, 2025.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached as Annexure-I.

The copy of the resignation letter is enclosed as Annexure-II.

You are requested to please take the same on record.

Thanking you

Yours Faithfully,
For **R Systems International Limited**

Bhasker Dubey
(Company Secretary & Compliance Officer)

Annexure I**Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Details
1	Reason for change viz. resignation, appointment, re-appointment, removal, death or otherwise	Resignation of Mr. Mandeep Sodhi, Chief Operating Officer (designated as Senior Management Personnel) of the Company.
2	Date of cessation/ appointment/ reappointment (as applicable) & term of appointment/ re-appointment	The resignation will be effective from the close of business hours of April 01, 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

March 25 2025

To
Mr. Nitesh Bansal
Managing Director & Chief Executive Officer
R Systems International Limited


Dear Nitesh,

Subject: Letter of Resignation

I hereby tender my resignation from the position of Chief Operating Officer of R Systems International Limited, to pursue my career outside the organization, I would request you to relieve me of my duties with effect from the close of business hours on April 1, 2025.

I would like to thank the Management for the opportunity, and I wish R Systems International Limited all the success in its future endeavors.

Thanks & Regards,


Mandeep Sodhi
Chief Operating Officer