



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/03/2025/04

Date: March 11, 2025

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Symbol: RSYSTEMS	BSE Limited Listing department, First floor, PJ Towers, Dalal Street, Fort Mumbai 400 001 Scrip code: 532735
--	--

Dear Sir/ Madam,

SUB: ALLOTMENT OF EQUITY SHARES PURSUANT TO EXERCISE OF RESTRICTED STOCK UNITS

We wish to inform you that as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Nomination, Remuneration and Compensation Committee of the Board of Directors of R Systems International Limited (“Company”), by way of resolution passed through circulation on March 11, 2025, has approved the allotment of 4,905 equity shares of INR 1/- each for exercise of 4,905 Restricted Stock Units (RSUs) under the Company’s Management Incentive Plan 2023. Consequently, effective from March 11, 2025, the issued, subscribed and paid-up share capital of the Company stands increased to INR 118,376,856/- divided into 118,376,856 equity shares of face value of INR 1/- each.

You are requested to take the same on record.

For R Systems International Limited

Bhasker Dubey
Company Secretary & Compliance Officer