



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/05/2025/03

Date: May 06, 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
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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 May 06, 2025, has approved the allotment of 3,433 equity shares of INR 1/- each against exercise of 3,433 Restricted Stock Units (RSUs) under the Company’s Management Incentive Plan 2023.

Consequently, effective from May 06, 2025, the issued, subscribed and paid-up share capital of the Company stands increased to INR 118,380,289/- divided into 118,380,289 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)