



## 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

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Regd. Off.: GF-1-A, 6, Devika Tower,  
Nehru Place, New Delhi- 110019

REF: SECT/03/2025/04

Date: March 11, 2025

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051  Symbol: RSYSTEMS	<b>BSE Limited</b> 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 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**