



Ref: SECT/08/2026/19

August 24, 2026

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra – East, Mumbai – 400 051
NSE Symbol – RSYSTEMS

BSE Limited

P. J. Towers,
Dalal Street,
Mumbai - 400001
BSE Scrip Code – 532735 & 977286

Dear Sir,

SUB: DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 30, 51 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that Mr. Piyush Jain has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, along with all other positions/ designations held by him in the Company.

Mr. Jain has tendered his resignation *vide* letter dated July 15, 2026 and shall be relieved from his duties with effect from the closing hours on August 24, 2026. The Company is in the process of identifying a suitable candidate for the aforesaid position and shall duly inform the Stock Exchanges upon appointment.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI master circular No. HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (as updated from time to time) (“SEBI Master Circular”), along with the resignation letter, are enclosed as **Annexure A**.

This is for your information and record.

Yours faithfully,

For **R Systems International Limited**

Nand Sardana

Chief Financial Officer

R SYSTEMS INTERNATIONAL LIMITED

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

Contact details

+91-120-4303500
rsil@rsystems.com
www.rsystems.com

Registered Office

GF-1-A, 6, Devika Tower Nehru
Place New Delhi 110019, India
CIN: L74899DL1993PLC053579

Annexure-A

Disclosure under Reg. 30 of SEBI Listing Regulations, read with SEBI Master Circular with respect to resignation of Company Secretary & Compliance Officer

Sr. No.	Terms	Particulars
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Piyush Jain has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) along with all other positions/ designations held by him in the Company to pursue his career outside the Organization.
2.	date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Mr. Piyush Jain will be relieved from his duties with effect from the closing hours on August 24, 2026.
3.	brief profile (in case of appointment)	Not applicable
4.	disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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Date: July 15, 2026

To
The Board of Directors
R Systems International Limited
GF-1-A, Devika Tower,
6, Nehru Place, New Delhi, 110019

Dear Sir(s)/ Madam,

Subject: Resignation from the position of Company Secretary and Compliance Officer of the Company

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of R Systems International Limited.

I request that my resignation be accepted with effect from the close of business hours on August 24, 2026, which shall be my last working day with the Company.

After careful consideration, I have decided to pursue another professional opportunity that aligns with my long-term career aspirations and professional growth. I confirm that there is no other material reason for my resignation other than as stated above.

I shall ensure a smooth and orderly handover of all my responsibilities and extend my full support to facilitate a seamless transition.

I express my sincere gratitude to the Board, Senior Management and my colleagues for the trust, guidance and opportunities extended to me during my tenure, and wish the Company continued success.

Yours Faithfully.



Prakash Jain
Company Secretary & Compliance Officer
Mem. No.: A44656