



REF: SECT/10/2026/11

DATE: OCTOBER 26, 2026

To,
The Managing Director
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra – East, Mumbai – 400 051

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai,
Maharashtra 400001

NSE Symbol – RSYSTEMS

BSE Scrip Code – 532735; 977286

Dear Sir,

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

This is with reference to the Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we are pleased to inform you that Mr. Vikas Basra has been designated as Senior Management Personnel (“SMP”) - Chief AI Officer of R Systems International Limited (the “Company”) w.e.f. October 26, 2026.

Detailed information as required under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 in respect of the said appointment is given in “**Annexure - A**” to this letter.

This is for your information and records.

Thanking you

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

Gurprit Singh

Digitally signed by Gurprit
Singh
Date: 2026.10.26 21:22:48
+05'30'

Gurprit Singh
(Company Secretary & Compliance 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

Disclosure as per Regulation 30 of SEBI Listing Regulations, read with SEBI Master Circular:

Sl. No.	Particulars	Details
a)	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or Otherwise~~	Mr. Vikas Basra has been designated as Senior Management Personnel (“SMP”) of R Systems International Limited in capacity of Chief AI Officer
b)	Date of appointment/ ~~re-appointment/ cessation (as applicable)~~ & term of appointment/ ~~re-appointment~~	Effective date of appointment as SMP: October 26, 2026 Term of appointment: Full time employment
a)	Brief profile (in case of appointment)	Mr. Vikas Basra is a seasoned technology and AI leader with over 24 years of global experience across artificial intelligence, product engineering, digital transformation, application modernization, cloud, DevSecOps and enterprise automation. He holds a Bachelor of Engineering in Computer Science from Rajiv Gandhi Proudyogiki Vishwavidyalaya. Also, he has extensive experience in AI/ GenAI, Agentic AI, intelligent automation and AI-accelerated software/product development. Previously, he has served as CTO and Global Technology Leader – AI-Driven Product Engineering, Innovation, Data & AI at Ness Digital Engineering, where he used to lead technology vision, architecture, innovation and AI-led transformation initiatives.
b)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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