



REF: SECT/09/2026/10

September 25, 2026

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra – East, Mumbai – 400 051

BSE Limited

P. J. Towers,
Dalal Street,
Mumbai - 400001

NSE Symbol – RSYSTEMS

BSE Scrip Code – 532735 & 977286

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 & 51 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015: OUTCOME OF THE BOARD MEETING HELD ON SEPTEMBER 25, 2026

In terms of Regulation 30, 51 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), the Board of Directors of R Systems International Limited (the “Company”) at its meeting held on September 25, 2026, commenced at 06:35 P.M. (IST) and concluded at 07:11 P.M. (IST) has inter-alia approved the following businesses:

1. Declared the Second Interim Dividend for the year 2026 of Rs. 8/- per equity share of face value of Re. 1/- each i.e., 800%. The aforesaid Second Interim Dividend for the year 2026 will be paid on or before October 24, 2026. The Record Date for the purpose of determining entitlement of the shareholders for the Second Interim Dividend for the financial year 2026 is Thursday, October 01, 2026.

Further, in terms of the preferential rights attached to the Optionally Convertible Redeemable Preference Shares (“OCRPS”) and the provisions of the Articles of Association of the Company, Board of Directors also declared a dividend at the fix rate of 0.0001% on the face value of Re. 1/- per OCRPS for the financial year 2026.

2. Appointment of Mr. Gurprit Singh as the Company Secretary and Compliance Officer of the Company w.e.f. September 25, 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.

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

3. Authorised Mr. Gurprit Singh, Company Secretary & Compliance Officer of the Company as the person responsible for determining materiality of an event or information and for the purpose of making disclosures (“Material Disclosures”) to stock exchanges under SEBI Listing Regulations. Post this authorisation, the Key Managerial Personnel, responsible for determining the Material Disclosures to stock exchanges are as follows:

Mr. Nitesh Bansal Managing Director & Chief Executive Officer R Systems International Ltd. 3 rd 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 Email- rsil@rsystems.com Phone- 0120- 4303500	Mr. Nand Sardana Chief Financial Officer R Systems International Ltd. 3 rd 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 Email- rsil@rsystems.com Phone - 0120- 4303500	Mr. Gurprit Singh Company Secretary & Compliance Officer R Systems International Ltd. 3 rd 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 Email- rsil@rsystems.com Phone – 0120- 4303566
---	--	---

This is for your information and record.

Thanking you.

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

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

S. no.	Terms	Particulars
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Gurprit Singh, as Company Secretary & Compliance Officer of the Company.
2.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	W.e.f. September 25, 2026.
3.	brief profile (in case of appointment)	Mr. Gurprit Singh, Company Secretary (Membership No. A44849) and Law Graduate, has over nine years of professional experience in corporate secretarial, governance and regulatory compliance functions, with exposure to listed-company operations. His core competencies include compliances under the Companies Act, 2013, SEBI Listing Regulations, Board and Committee governance, corporate actions, shareholder and investor-related matters, and regulatory reporting. He has handled various strategic and compliance-driven transactions, including preferential issues, warrant conversions, promoter reclassification and other listed-entity compliance requirements. Before joining R Systems International Limited, he was associated with the Avanti Feeds Group, where he handled corporate governance, secretarial matters and statutory compliance functions.
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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