

Date: May 10, 2023

To,  
The Board of Directors  
R Systems International Limited,  
GF-1-A, 6, Devika Tower,  
Nehru Place, New Delhi – 110 019

Dear Sir,

Sub.: Notice for proposing the candidature pursuant to Section 160 of the Companies Act, 2013

I, Piyush Jain, being Shareholder of R Systems International Limited (the “Company”), do hereby give notice pursuant to Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Mukesh Mehta (DIN: 08319159) for appointment to the office of the Director of the Company at the 29<sup>th</sup> Annual General Meeting or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,



Piyush Jain  
(DP Id/ Client Id/ Folio No.: 12010900-07865786)  
Registered Address:  
H N0 641 A Motiram Road  
Ram Nagar Shahdara, Delhi 110032

Date: May 10, 2023

To,  
The Board of Directors  
R Systems International Limited,  
GF-1-A, 6, Devika Tower,  
Nehru Place, New Delhi – 110 019

Dear Sir,

Sub.: Notice for proposing the candidature pursuant to Section 160 of the Companies Act, 2013

I, Nand Sardana, being Shareholder of R Systems International Limited (the “Company”), do hereby give notice pursuant to Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Amit Dalmia (DIN: 05313886) for appointment to the office of the Director of the Company at the 29<sup>th</sup> Annual General Meeting or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,



Nand Sardana  
(DP Id/ Client Id/ Folio No.: IN303028-50617736)  
Registered Address:  
A 127, Kalkaji,  
New Delhi 1100019

Date: May 10, 2023

To,  
The Board of Directors  
R Systems International Limited,  
GF-1-A, 6, Devika Tower,  
Nehru Place, New Delhi – 110 019

Dear Sir,

Sub.: Notice for proposing the candidature pursuant to Section 160 of the Companies Act, 2013

I, Kumar Gaurav, being Shareholder of R Systems International Limited (the “Company”), do hereby give notice pursuant to Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Animesh Agrawal (DIN: 08538625) for appointment to the office of the Director of the Company at the 29<sup>th</sup> Annual General Meeting or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,

  
Kumar Gaurav

(DP Id/ Client Id/ Folio No.: 12010900-08538708)

Registered Address:

House No 8, Arjun Nagar,  
Ghaziabad 201001

**BCP Asia II Topco II Pte. Ltd.**  
**77 Robinson Road, #13-00, Robinson 77, Singapore-068896**

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Date: May 30, 2023

To,

The Board of Directors  
R Systems International Limited,  
GF-1-A, 6, Devika Tower,  
Nehru Place, New Delhi – 110 019

Dear Sir/ Madam,

Sub.: **NOTICE FOR PROPOSING THE CANDIDATURE OF DIRECTOR OF R SYSTEMS INTERNATIONAL LIMITED PURSUANT TO SECTION 160 OF THE COMPANIES ACT, 2013**

1. We, BCP Asia II Topco II Pte. Ltd., a company incorporated under the laws of Singapore and having its registered office at 77, Robinson Road, #13-00, Robinson 77, Singapore – 068896, as on date of this notice, hold 61,433,005 equity shares of R Systems International Limited (the “Company”), constituting 51.93% of the total paid-up share capital of the Company.
2. Pursuant to Section 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder, we, BCP Asia II Topco II Pte. Ltd., hereby issue this notice, signifying our intention to propose the candidature of Mr. Nitesh Bansal (DIN: 10170738) for appointment to the office of the Managing Director & Chief Executive Officer of the Company by passing necessary resolution(s) at the 29<sup>th</sup> Annual General Meeting proposed to be held on June 21, 2023 or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You,  
Yours Sincerely,

For and on behalf of  
**BCP Asia II Topco II Pte. Ltd.**



Name: Chris Chan

Designation: Director

DP-Client ID: IN300167-10171237

Registered Address: 77, Robinson Road, #13-00,  
Robinson 77, Singapore – 068896