



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/10/2024/04

DATE: OCTOBER 10, 2024

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

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. Shardul Sangal has joined R Systems International Limited (the “Company”) as Senior Vice President - Global Delivery on October 10, 2024.

As per the provisions of the Listing Regulations, Mr. Shardul Sangal will form part of the senior management of the Company.

Disclosures pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, on disclosure of events/ information by listed entities under Regulations 30 and 30A of the Listing Regulations is enclosed herewith as **Annexure A**.

This is for your information and records.

Thanking you

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

Bhasker Dubey
(Company Secretary & Compliance Officer)

Annexure A

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Appointment of Mr. Shardul Sangal as Senior Vice President – Global Delivery of the Company

Sl. No.	Particulars	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or Otherwise	Appointment of Mr. Shardul Sangal as Senior Vice President - Global Delivery
b)	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: October 10, 2024. Term of appointment: Full time employment.
c)	Brief profile (in case of appointment)	Mr. Shardul Sangal has completed Bachelor of Engineering from Motilal Nehru National Institute of Technology, Allahabad, U.P. Mr. Sangal is having a distinguished career of about three decades out of which he has worked for 23 years with Wipro on various leadership positions and having rich experience in executing CEO strategies, managing digital transformations and has a proven track record in P&L management, M&A integrations, and strategic planning etc.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable