

R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLC053579
[CMMI Level 5, PCMM Level 5, ISO 9001:2008 & ISO 27001:2005 Company]
C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P., India - 201 307

Phones: +91-120-4303500
Fax : +91-120-2587123

Email: rsystems.india@rsystems.com
www.rsystems.com

Regd.Off.: B-104A, Greater Kailash-I,
New Delhi - 110 048

KIND ATTN : MR. HARI K / MR. ANEESH KUMAR

REF: SECT/08/2015/02

August 04, 2015

To,
The Managing Director,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra - (E), Mumbai - 400 051

Dear Sir,

SUB: CORPORATE DISCLOSURE UNDER LISTING AGREEMENT FOR BUSINESS APPROVED

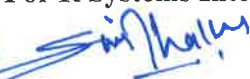
This is with reference to the Listing Agreement entered into by R Systems International Limited. We wish to inform you that the Board of Directors of R Systems International Limited by passing resolution through circulation has inter alia approved the Appointment of Mr. Amardeep Singh Ranghar as a member of Audit Committee of the Board.

This is for your information and record.

Thanking you.

Yours faithfully,
For R Systems International Limited




Ashish Thakur
(Company Secretary & Compliance Officer)