

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

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New Delhi - 110 048

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

REF: SECT/06/2016/34

JUNE 30, 2016

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 SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR BUSINESS APPROVED**

This is with reference to Regulation 30 and other applicable provision of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligations") and Uniform 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 on June 29, 2016 has inter alia approved the following:

1. Appointment of Mr. Aditya Wadhwa (DIN: 07556408) as Additional Director (Non-executive Independent Director) of the Company to hold office upto the next Annual General Meeting of the Company.
2. Appointment of Mr. Kapil Dhameja (DIN: 02889310) as Additional Director (Non-executive Independent Director) of the Company to hold office upto the next Annual General Meeting of the Company.
3. Designated Mrs. Ruchica Gupta (DIN: 06912329) as Non- Executive Independent Director of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,
For R Systems International Limited




Ashish Thakur
(Company Secretary & Compliance Officer)