

## **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

Phones: +91-120-4303500 Fax: +91-120-4082699 Email : rsil @rsystems.com www.rsystems.com Regd. Off.: GF-1-A, 6, Devika Tower, Nehru Place, New Delhi- 110019

## REF: SECT/01/2024/05

Date: JANUARY 12, 2024

То,	То,	
The Managing Director	The General Manager	
National Stock Exchange of India Limited	BSE Limited	
Exchange Plaza,	Phiroze Jeejeebhoy	
Bandra Kurla Complex,	Towers,	
Bandra – East, Mumbai – 400 051	Dalal Street,	
	Mumbai – 400 001	
NSE Symbol – RSYSTEMS	BSE Scrip Code - 532735	

Dear Sir,

## SUB: <u>INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS</u> <u>AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

This is with reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that as per intimation received from Accounting and Corporate Regulatory Authority, Singapore (ACRA) on January 12, 2024, ACRA has approved the striking off the name of IBIZ Consulting Services Pte Ltd., a step down wholly owned subsidiary of R Systems International Limited ("R Systems") in Singapore, from the register of Companies w.e.f. January 08, 2024.

It may be noted that IBIZ Consulting Services Pte. Ltd., Singapore is not a material subsidiary of R Systems and had a negligible revenue and therefore it will not materially impact R Systems' Business.

In this regard, details as required under SEBI Listing Regulations and SEBI Circular are enclosed as Annexure –A.

This is for your information and records.

Thanking you.

Yours faithfully, For R Systems International Limited

Bhasker Dubey (Company Secretary and Compliance Officer)

S. No.	Particulars	Details
1.	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the financial year ended December 31, 2022.	<ul> <li>IBIZ Consulting Services Pte Ltd:</li> <li>Revenue - Rs. 5.92 million</li> <li>Net worth – Rs. 8.76 million</li> <li>% of Revenue and Net worth contributed by IBIZ Consulting Services</li> <li>Pte Ltd in R Systems International Limited Consolidated Revenue and Net worth is 0.03% and 0.16%, respectively.</li> </ul>
2.	Date on which the agreement for sale has been entered into.	Not Applicable
3.	the expected date of completion of sale/disposal.	IBIZ Consulting Services Pte. Ltd. has been struck off from the register of companies w.e.f. January 08, 2024.
4.	Consideration received from such sale/disposal.	Not Applicable
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable