



## R SYSTEMS INTERNATIONAL LIMITED | ARCHIVAL POLICY

### 1. INTRODUCTION

As per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI Listing Regulations), every listed entity is required to make disclosures of any event or information which, in the opinion of the board of directors of the listed company, is material and such disclosures shall be hosted on the website of the listed company for a minimum period of 5 years and thereafter as per the archival policy of the company as disclosed on its website.

### 2. PURPOSE & SCOPE:

Pursuant to Regulation 30 of the Listing Regulations, the Company shall disclose on its website all such events or information which have been disclosed to stock exchange and such disclosures shall be hosted and retained on the website of the Company.

### 3. DEFINITIONS

- a) Act: “Act” means the Companies Act, 2013 including any amendment or modification thereof.
- b) Company: “Company” means R Systems International Limited
- c) Board: Board means Board of Directors of the R Systems International Limited
- d) Compliance Officer: “Compliance Officer” means the Company Secretary of the Company who is responsible to perform duties as required under section 205 of the Companies Act 2013 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- e) “**Policy**” means this Archival Policy.
- f) “Material Events” means events as specified in Schedule III to the Listing Regulations from time to time upon occurrence of which a listed entity shall make disclosures to stock exchange(s) and host such disclosures on the listed entity’s website.

#### **4. ARCHIVAL OF THE INFORMATION HOSTED AT THE WEBSITE OF THE COMPANY**

Taking into account the aforesaid provisions and other applicable legal provisions, the policy on archival of disclosures made to the stock exchanges is being made as under:

1. The disclosure of material events shall be hosted and retained on the Company's website for a minimum period of 5(five) years. Thereafter depending upon the nature, materiality, impact and relevance of the material event, the disclosure of such material event can continue to remain hosted on the Company's website for a longer period of time as may be decided by Managing Director, CFO or Company Secretary & Compliance Officer of the Company Jointly and/or severally.
2. This policy shall be placed at the website of the Company.

#### **5. AMENDMENTS TO THE POLICY**

The Board of Directors can amend this Policy, as and when deemed fit. In case of any amendment(s), clarification(s), circular(s) etc. issued by the relevant authorities, not being consistent with the provisions laid down under this Policy, then such amendment(s), clarification(s), circular(s) etc. shall prevail upon the provisions hereunder and this Policy shall stand amended accordingly from the effective date as laid down under such amendment(s), clarification(s), circular(s) etc.