



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/11/2022/01

NOVEMBER 02, 2022

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051 NSE Symbol – RSYSTEMS	To, The General Manager BSE Limited Department of Corporate Services, Rotunda Building, 1 st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001 BSE Scrip Code - 532735
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Dear Sir,

SUB: CORPORATE DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is with reference to the Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we have been informed that R Systems Consulting Services Limited, Singapore, Step-down subsidiary of R Systems International Limited has incorporated wholly-owned subsidiary in Vietnam named R Systems Consulting Services Company Limited.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure A to this letter.

Thanking you

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

Bhasker Dubey
(Company Secretary & Compliance Officer)



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“Annexure A”

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

Details of acquisition – Incorporation of step-down subsidiary in Vietnam named R Systems Consulting Services Company Limited

Sl. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.;	<p>R Systems Consulting Services Limited (“RCSL”), Singapore, Step-down subsidiary of R Systems International Limited has incorporated wholly-owned subsidiary in Vietnam named R Systems Consulting Services Company Limited (“RCSCV”).</p> <p>Capital Contribution: VND 228,100,000, equivalent to USD 10,000, accounting for 100% total investment capital.</p> <p>Date of grant of Enterprise Registration Certificate: October 17, 2022</p> <p>Turnover, size: Not Applicable as RCSCV has been incorporated on October 17, 2022.</p>
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	<p>This initial subscription of USD 10,000 by the RCSL in RCSCV does not fall within the purview of Related Party Transaction for the Company.</p> <p>Consequent to the incorporation, RCSCV become a wholly owned subsidiary of RCSL which is a step-down subsidiary of R Systems International Limited.</p> <p>The promoter/ promoter group/ group companies of R Systems International Limited do not have any interest in RCSCV, except as mentioned above.</p>
c)	Industry to which the entity being acquired belongs;	IT Services Industry
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target	<p>Software implementation services;</p> <p>Management consultancy services;</p> <p>Consultancy services related to the installation of computer hardware;</p>



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	entity, if its business is outside the main line of business of the listed entity);	Maintenance and repair services of office machinery and equipment including computers; and Data processing service.
e)	Brief details of any Governmental or regulatory approvals required for the acquisition;	RCSCV has been granted Enterprise Registration Certificate on October 17, 2022.
f)	Indicative time period for completion of the acquisition;	As per the Vietnamese Law, Capital needs to be contributed within 90 days from the date of being granted the Enterprise Registration Certificate.
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	Not Applicable
h)	Cost of acquisition or the price at which the shares are acquired;	VND 228,100,000, equivalent to USD 10,000, accounting for 100% total investment capital in RCSCV.
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	100% as RCSCV is a wholly owned subsidiary of RCSL which is a step-down subsidiary of R Systems International Limited.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has presence and any other significant information (in brief);	RCSCV has been granted Enterprise Registration Certificate on October 17, 2022 Turnover: Not Applicable Country: Vietnam