



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/07/2023/01

JULY 03, 2023

To,
The Managing Director
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra – East, Mumbai – 400 051

To,
The General Manager
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers Dalal
Street, Mumbai – 400 001

NSE Symbol – RSYSTEMS

BSE Scrip Code - 532735

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our earlier disclosures vide letter dated June 07, 2023, whereby we intimated that the Board of Directors has approved the acquisition of 100% (hundred per cent) equity shares of Velotio Technologies Private Limited (“**Velotio**”).

Now, we are pleased to inform you that the Company has completed the acquisition of 100% (hundred per cent) equity shares of Velotio on July 03, 2023.

Further, in our letter dated June 07, 2023, we had also enclosed information in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, wherein the net worth of the Velotio was mentioned as INR 328.6 Million based on the unaudited financial statement of Velotio. Please note that as per the audited financial statement of Velotio for the FY 2022-23 dated June 15, 2023, the net worth of Velotio is INR 295.83 Million.

You are requested to please take the same on record.

Thanking you

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

Bhasker Dubey
(Company Secretary & Compliance Officer)