

February 08, 2021

To,

The Board of Directors
R Systems International Limited,
GF-1-A, 6, Devika Tower,
Nehru Place, New Delhi – 110 019

Dear Sir,

Sub.: Notice for proposing the candidature pursuant to Section 160 of the Companies Act, 2013

I, Rajeev Gupta, being Shareholder of R Systems International Limited (“the Company”), do hereby give notice pursuant to Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mrs. Ruchica Gupta (DIN: 06912329) for appointment to the office of the Director of the Company at the 27th Annual General Meeting or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Rajeev Gupta', with a long horizontal flourish extending to the right.

Rajeev Gupta
(DP Id/ Client Id: 12010900-07857705)

Registered Address:
C 226, Trans Yamuna Colony,
Kiraoli, Agra – 282 001

February 8, 2021

To,

The Board of Directors
R Systems International Limited,
GF-1-A, 6, Devika Tower,
Nehru Place, New Delhi – 110 019

Dear Sir,

Sub.: Notice for proposing the candidature pursuant to Section 160 of the Companies Act, 2013

I, Giriraj Maheshwari, being Shareholder of R Systems International Limited (the “Company”), do hereby give notice pursuant to Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Aditya Wadhwa (DIN: 07556408) for appointment to the office of the Director of the Company at the 27th Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,



Giriraj Maheshwari
(DP Id/ Client Id: 12010900-07857591)

Registered Address:
H. No. 1, 7308, Street No. 5,
East Gorakh Park, Shahadara,
East Delhi – 110 032

February 08, 2021

To,

The Board of Directors
R Systems International Limited,
GF-1-A, 6, Devika Tower,
Nehru Place, New Delhi – 110 019

Dear Sir,

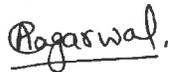
Sub.: Notice for proposing the candidature pursuant to Section 160 of the Companies Act, 2013

I, Ankit Agarwal, being Shareholder of R Systems International Limited (“the Company”), do hereby give notice pursuant to Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Kapil Dhameja (DIN: 02889310) for appointment to the office of the Director of the Company at the 27th Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,



Ankit Agarwal
(DP Id/ Client Id: IN303028 81329504)

Registered Address:
C-40, Sector-59,
NOIDA- 201307 U.P.