

December 06, 2023

Bombay Stock Exchange Limited

First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

**Kind Attn: General Manager
Compliance & Legal Regulatory**

Company Code: 517447

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block Bandra-
Kurla Complex
Bandra (East), Mumbai 400 051

**Kind Attn: The Vice President
Listing & Compliance**

Company Code: RSSOFTWARE

Dear Sirs,

Ref: ISIN: INE165B01029 – Ordinary Shares

Re: Holding of Postal Ballot

This is to inform you that pursuant to the relevant provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), read with Rule 20 and Rule 22 the Companies (Management and Administration) Rules, 2014 (including any statutory amendment, modification thereto or any re-enactment thereof for the time being in force) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (“SS-2”), and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs in this regard and any other circulars issued from time to time by MCA (collectively the ‘MCA Circulars’) and Notifications issued thereunder, the Company is going to hold Postal Ballot for obtaining Shareholders approval for the appointment of Mr. Peter Sweers (holding DIN 10366047) as one of the Non-Executive Independent Directors of the Company.

The Members/ Shareholders whose names will appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as well as the Company’s Registrars as on 8th December 2023 (“the Cut-Off Date”) shall be entitled to vote on the transacted business.

An ISO 9001:2015 and ISO/IEC 27001:2013 company

Corporate Office

A-2, FMC Fortuna, 234/3A,
A.J.C. Bose Road, Kolkata 700020, India.
Board: +91 33 2287 5746 | +91 33 2281 0106
Fax: +91 33 2287 6256

Development Center

RS Tower, Block DN-9, Saltlec Sector - V
Salt Lake City, Kolkata 700091, India
Board: +91 33 6601 8899
Fax: +91 33 2367 4469

UK Office

Suite 218, Orion House,
104 - 106 Cranbrook Road, Ilford,
Essex IG1 4LZ | Ph: 02086363996

US Office

1900 McCarthy Boulevard, Suite #103,
Milpitas, CA 95035 | Tel: 408 382 1200
Fax: 408 382 0083

US Office

555 North Point Center East,
4th floor, Alpharetta GA 30022
Tel: 678 366 5179 | Fax: 678 366 5001

Subsidiaries:

Responsive Solutions Inc., California, US
R.S. Software (Asia) Pte. Limited, Singapore, Asia
Paypermint Pvt. Limited, India



The Notice of Postal Ballot along with the instructions on Remote E-voting will be circulated to the Members / Shareholders of the Company and will also be uploaded in the Company's website as well as in the websites of Bombay Stock Exchange Ltd., and National Stock Exchange of India Ltd.

This is for your kind information and records please,

Thanking you,

Yours faithfully,

For R S Software (India) Ltd

Vijendra Kumar Surana
CFO & Company Secretary