

February 17, 2023

BSE Limited

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

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

Company Code: 517447

National Stock Exchange of India Ltd. 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**

Sub: Intimation of Death of Mr. Shital Kumar Jain (DIN 00047474), Non-Executive Independent Director under Regulation 30 Of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We regret to inform you that the Company was intimated today, dated March 17th, 2023, about the sad demise of Mr. Shital Kumar Jain (DIN 00047474), Non-Executive Independent Director of the Company earlier today.

Mr. Shital Kumar Jain was re-appointed as a Non-Executive Independent Director of the Company for the period of 5 years commencing from 1st April 2019 to 31st March 2024 through Postal Ballot dated 21st June 2019 and played crucial leadership roles through which the Company immensely benefitted. He was a Director of the Company since 4th December 2006.

Mr. Shital Kumar Jain's sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and Employees of the Company convey heartiest condolences to his family.

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 Company shall appoint new Director, as soon as it finds someone suitable with the required expertise for the post, for the compliance purpose of Regulation 17 (1)(c) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Section 149 of the Companies Act, 2013.

This is for your kind information & records please.

Thanking you,

Yours faithfully,

For R S Software (India) Ltd

Vijendra Kumar Surana
CFO & Company Secretary