

April 25, 2023

**The General Manager**

Department of Corporate Services,  
**Bombay Stock Exchange Ltd.,**  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Company Code: 517447**

**The Vice President**

**National Stock Exchange of India Limited,**  
Listing Compliance  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400061  
**Company Code: RSSOFTWARE**

Dear Sirs,

**Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 for the period commencing from 1<sup>st</sup> October 2022 to 31<sup>st</sup> March 2023.**

The Related Party Transaction Report for the half year ended commencing from 1<sup>st</sup> October 2022 to 31<sup>st</sup> March 2023, is attached for your kind information, reference, and records.

Company's Board Meeting for approving the Audited Financial Results for the period ending 31<sup>st</sup> March 2023 has been held today, i.e., on 25<sup>th</sup> April 2023.

This information will also be hosted in the Company's website at [www.rssoftware.com](http://www.rssoftware.com).

Thanking you,

Yours faithfully,  
**For R S Software (India) Ltd.**

**Vijendra Kumar Surana**  
**CFO & Company Secretary**  
**(Membership No. 11559)**

Encl: **As above**

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

**R.S SOFTWARE (INDIA) LIMITED**
**RELATED PARTY TRANSACTION DISCLOSURES AS PER IND AS-24 FOR THE PERIOD ENDING MARCH 31, 2022**

STATEMENT OF RELATED PARTY TRANSACTIONS -		STANDALONE	CONSOLIDATED
		INR in ` Lac	INR in ` Lac
i	<b>Reimbursement of Expenses on behalf of Subsidiary</b>		
	Paypermint Pvt. Ltd.	89.15	89.15
	<b>Balance as on MAR 31, 2023</b> :		
	Advance taken Responsive Solution Inc	554.07	554.07
	Advance given Paypermint Pvt. Ltd.(Sub)	241.37	241.37
<b>Advance received/(paid) from subsidiary</b>	Repayment of advances to Resposive Solution Inc	106.84	106.84
	<u>Reimbursement of expenses receivable</u>	-	-
<b>ii With Related parties</b>			
<b>Remuneration to Key Personnel:</b>			
	Directors' Sitting Fees	10.40	10.40
	Promoter, Chairman & Managing Director	43.56	43.56
	Relatives of Director	110.07	147.23
	CFO Salary	43.93	43.93

**Compensation to KMP's :**

Consolidated	Short Term Employee Benefit (INR Lac)
RAJNIT RAI JAIN (Chairman & MD's Remuneration)	43.56
RICHARD LAUNDRA (Director's Sitting Fees)	3.60
SHITAL KUMAR JAIN (Director's Sitting Fees)	2.00
RAJASEKHAR RAMARAJ (Director's Sitting Fees)	4.00
LAKSHMANAN NARAYAN (Director's Sitting Fees)	-
CEDARAMPATTU S MOHAN (Director's Sitting Fees)	0.40
SARITA JAIN (Director's Sitting Fees)	0.40
SARITA JAIN (Director's Remuneration))	37.16
RAGHAV RAI JAIN (Relative of Director)	64.83
SRISHTI JAIN (Relative of Director)	45.24
VIJENDRA KUMAR SURANA (CFO & CS)	43.93

**Compensation to KMP's :**

Standsalone	Short Term Employee Benefit (INR Lac)
RAJNIT RAI JAIN (Chairman & MD's Remuneration)	43.56
RICHARD LAUNDRA (Director's Sitting Fees)	3.60
SHITAL KUMAR JAIN (Director's Sitting Fees)	2.00
RAJASEKHAR RAMARAJ (Director's Sitting Fees)	4.00
LAKSHMANAN NARAYAN (Director's Sitting Fees)	-
CEDARAMPATTU S MOHAN (Director's Sitting Fees)	0.40
SARITA JAIN (Director's Sitting Fees)	0.40
RAGHAV RAI JAIN (Relative of Director)	64.83
SRISHTI JAIN (Relative of Director)	45.24
VIJENDRA KUMAR SURANA (CFO & CS)	43.93