

August 31, 2020

The General Manager

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

Dear Sir,

Sub: Outcome of the Board Meeting held on August 31, 2020 through Video Conferencing

The Board of Directors of the Company at the meeting held today, i.e. on August 31, 2020, has approved further Investment in the Share Capital of the Company's Subsidiary in India, 'Paypermint Private Limited'.

This is for your information and records only.

Thanking you,

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



Vijendra Surana
CFO & Company Secretary

Global Leader in Providing Technology Solutions to the Electronic Payments Industry

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| Registered Office: | ➤ R.S. Software (India) Ltd, A-2, FMC Fortuna, 234/3A, A.J.C. Bose Road, Kolkata 700020, India
Tel: 91 33 2287 5746, 91 33 2281 0106 Fax: 91 33 2287 3256 |
| Computer Centers: | ➤ RS Tower, Block DN - B, Sector - V, Salt Lake Electronics Complex, Kolkata 700091, India Tel: 91 33 6601 8099 Fax: 91 33 2367 4469 |
| US Offices: | ➤ 1900 McCarthy Boulevard, Suite #103, Milpitas CA 95035 Tel: 408 362 1200 Fax: 408 382 0083
➤ 555 North Point Center East, 4th floor, Alpharetta GA 30022 Tel: 678 366 5179 Fax: 678 366 5001 |
| UK Office: | ➤ Suite 218, Orion House, 104 - 106 Cranbrook Road, Ilford, Essex IG1 4LZ Ph: 02086363996 |
| Subsidiaries: | ➤ Responsive Solutions Inc., California, US
➤ R.S. Software (Asia) Pte. Limited, Singapore, Asia
➤ Paypermint Pvt. Limited |
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