

December 23, 2024

Bombay Stock Exchange 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

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for Change in Promoter Shareholding

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about a change in the Promoter Shareholding of the Company, Mr. Rajnit Rai Jain has acquired 3840 equity shares of the Company by way of transmission, following his claim of shares from the Investor Education and Protection Fund (IEPF). These shares were originally held by his late mother, Smt. V. V. Jain, and were transferred to the IEPF due to prolonged inactivity. Upon submission of the required documents and completion of due process, the shares have been transmitted to Mr. Rajnit Rai Jain.

Consequently, the shareholding of the promoter group has increased by 3840 equity shares, resulting in a corresponding decrease in the public shareholding of the Company by a percentage of 0.01. This change will be duly reflected in the updated shareholding pattern for the quarter ending 31.12.2024, which will be filed with the stock exchange as per the requirements of Regulation 31 of SEBI (LODR) Regulations, 2015.

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



We request you to kindly take this intimation on record.

Thanking you,

Yours faithfully,
For R S Software (India) Limited

Vijendra Kumar Surana
CFO & Company Secretary