

September 24, 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: Appointment of Additional Director

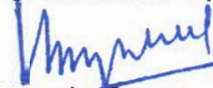
We would like to inform you that that pursuant to the provisions of Section 161 read with the Rules made thereunder and all other applicable provisions of the Companies Act, 2013 read with Articles of Association of the Company and upon the recommendation of Nomination and Remuneration Committee, Mr. Lakshmanan Narayan (holding DIN 01582059), who has given his consent, has been appointed as Additional Director (Non-Executive) on the Board of the company to hold office till conclusion of next General Meeting as per the provisions of the Act.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

For **R S Software (India) Ltd**



Vijendra Surana
CFO & Company Secretary



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.
Ph: +91 33 2287 5746 | +91 33 2281 0106
Fax: +91 33 2287 6256

US Office

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

Development Center

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

US Office

555 North Point Center East,
4th floor, Alpharetta GA 30022
Ph: 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, India