

November 22, 2022

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 1st April 2022 to 30th September 2022.

The Related Party Transaction Report for the half year ended commencing from 1st April 2022 to 30th September 2022, is attached for your kind information, reference, and records.

Company's Board Meeting for approving the Audited Financial Results for the period ending 30th September 2022 was held on 14th November 2022.

This information will also be hosted in the Company's website at 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 SEPTEMBER 30, 2022.

STATEMENT OF RELATED PARTY TRANSACTIONS -		STANDALONE	CONSOLIDATED
		INR in ` Lac	INR in ` Lac
Reimbursement of Expenses on behalf of Subsidiary			
	Paypermint Pvt. Ltd.	107.90	107.90
Balance as on SEP 30, 2022			
	Advance taken Responsive Solution Inc	660.91	660.91
Advance received/(paid) from subsidiary			
	Advance given Paypermint Pvt. Ltd.(Sub)	152.22	152.22
	Repayment of advances to Resposive Solution Inc	-	-
	<u>Reimbursement of expenses receivable</u>	52.46	52.46
Interest Received	Paypermint Pvt. Ltd.(Sub)	5.77	-
With Related parties			
Remuneration to Key Personnel:			
	Directors' Sitting Fees	9.60	9.60
	Promoter, Chairman & Managing Director (CMD)	43.28	43.28
	Relatives of Director	105.55	140.11
	CFO Salary	40.35	40.35
Compensation to KMP'S :			
Consolidated	Short Term Employee Benefit (INR Lac)		
	RAJNIT RAI JAIN (Chairman & MD's Remuneration)	43.28	
	RICHARD LAUNDRA (Director's Sitting Fees)	3.20	
	SHITAL KUMAR JAIN (Director's Sitting Fees)	2.00	
	RAJASEKHAR RAMARAJ (Director's Sitting Fees)	4.00	
	Lakshmanan Narayan (Director's Sitting Fees)	-	
	Sarita Jain (Director's Sitting Fees)	0.40	
	Sarita Jain (Director's Remuneration))	34.56	
	Raghav Jain (Relative of Director)	62.16	
	Srishti Jain (Relative of Director)	43.39	
	Vijendra Kumar Surana(CFO & CS)	40.35	
Compensation to KMP'S :			
Standalalone	Short Term Employee Benefit (INR Lac)		
	RAJNIT RAI JAIN (Chairman & MD's Remuneration)	43.28	
	RICHARD LAUNDRA (Director's Sitting Fees)	3.20	
	SHITAL KUMAR JAIN (Director's Sitting Fees)	2.00	
	RAJASEKHAR RAMARAJ (Director's Sitting Fees)	4.00	
	Lakshmanan Narayan (Director's Sitting Fees)	-	
	Sarita Jain (Director's Sittng Fees))	0.40	
	Vijendra Kumar Surana(CFO & CS)	40.35	
	Raghav Jain (Relative of Director)	62.16	
	Srishti Jain (Relative of Director)	43.39	

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Vijendra Kumar Surana
CFO & Company Secretary