

April 02, 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

Dear Sirs,

Sub: Intimation under Regulation 30 of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSUREREQUIREMENTS) REGULATIONS, 2015 in respect of the Change in Designation of the Directors in the Board.

This is to inform you that the Board of Directors of the Company approved the following Change in Designation of the Directors in the Board with effect from 1st April 2024.

- 1) Change in Designation of Mr. Rajnit Rai Jain (DIN: 00122942) from the Chairman & Managing Director of the Company to the CEO & Managing Director of the Company with effect from 1st April 2024.
- 2) Change in Designation of Mr Rajasekhar Ramaraj (DIN 00090279) from Independent Director of the Company to Non-Independent Director of the Company with effect from 1st April 2024.

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

US Office

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

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

US Office

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, India

- 3) Change in Designation of Mr Richard Nicholas Launder (DIN 03375772) from Independent Director of the Company to Non-Independent Director of the Company with effect from 1st April 2024.

- 4) Mr Rajasekhar Ramaraj (DIN 00090279), the Non-Executive Director of the Company has been elected as the Chairman of the Board with effect from 1st April 2024.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For R S Software (India) Ltd.

Vijendra Kumar Surana
CFO & Company Secretary