

October 21, 2023

BSE Limited

First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

**Kind Attn: 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,

Ref: ISIN: INE165B01029 – Ordinary Shares

Re: Appointment of Mr. Peter Sweers as an Additional (Non-Executive) Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors based on the recommendation of Nomination and Remuneration Committee have appointed Mr. Peter Sweers (holding DIN 10366047) as an Additional and Non-Executive Director, with effect from October 21, 2023, to hold office till the approval of the Shareholders taken, either at the next General Meeting of the Company or within the period of three months from his appointment, whichever is earlier. His appointment as prescribed in 'Annexure A' is attached herewith for your kind information and records.

We also confirm that Mr. Peter Sweers is not debarred from holding the office of director pursuant to any order of SEBI or any such authority.

This is for the information to the Exchanges and the Members.

Thanking you,

Yours faithfully,

For R S Software (India) Ltd

**Vijendra Kumar Surana
CFO & Company Secretary**

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

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment (as applicable) & term of appointment;	October 21, 2023 Appointed as an Additional and Non-Executive Director and to hold office till the approval of the Shareholders taken, either at the next General Meeting of the Company or within the period of three months from his appointment, whichever is earlier.
3.	Brief profile (in case of appointment);	Attached as Annexure B
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Nil

For R S Software (India) Ltd

**Vijendra Kumar Surana
CFO & Company Secretary**

Annexure B



Brief Profile of Mr. Peter Sweers

Peter is the president of Level19, a Toronto based technology consulting, solution delivery and end to end product development firm. Prior to Level19, Peter served as CIO/COO at Interac Corp, Canada's largest and most trust payment brand, where he led the modernization of people, process, and technology. He has over 25 years of experience at organizations like Scotiabank, Foresters & CGI leading organizational systems and culture transformations focused on eliminating technical debt, driving growth, digital transformation, and cloud enablement, while increasing employee satisfaction and optimizing organizational efficiencies.

Peter has been recognized in the Business community as one of the Top 25 Most Influential CIOs in Canada by IT World Canada and Canada's top Tech Titans in 2019 which recognizes the most prominent innovative technology leaders from across the country.

Peter believes in the integration of strategic advice, coaching, and mentorship, and by leveraging his expertise, he is able to support Sr. Executives and emerging leaders in driving change, business transformation, and in achieving execution excellence. He is a passionate speaker and has served on several charitable boards, supporting various causes including Ronald McDonald Children's Charities and the Nanaimo Credit Union Board, and the Board of the York Regional Safety Village and involved with Choices Grade Nine School Program and a leader for the United Way.

Peter currently lives in Newmarket, Ontario, Canada., is an avid cyclist, golfer, reader, and music enthusiast. For more information or to connect please contact

Peter.sweers@level19.com