

September 07, 2021

**The Vice President,**  
Listing Dept.  
**National Stock Exchange Of India Ltd.,**  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block,  
Bandra- Kurla Complex, Bandra (E),  
Mumbai - 400 051

Dear Sir,

**Sub: Outcome of the Board Meeting held on September 07, 2021 through Video Conferencing**

The Board of Directors of the Company at the meeting held today, i.e., on September 07, 2021, has approved further Investment in the Share Capital of the Company's Subsidiary in India, 'Paypermint Private Limited'.

This is for your information and records only.

Thanking you,

Yours faithfully,  
**For R S Software (India) Ltd.**

  


**Vijendra Surana**  
**CFO & Company Secretary**

*Global Leader in Providing Technology Solutions to the Electronic Payments Industry*

<b>Registered Office:</b>	➤ R.S. Software (India) Ltd. A-2, FMC Fortuna, 234/3A, A.J.C. Bose Road, Kolkata 700020, India Tel: 91 33 2287 5746, 91 33 2281 0106 Fax: 91 33 2287 8256
<b>Computer Centers:</b>	➤ RS Tower, Block Dh - B, Sector - V, Salt Lake Electronics Complex, Kolkata 700091, India Tel: 91 33 6601 8899 Fax: 91 33 2367 4469
<b>US Offices:</b>	➤ 1900 McCarthy Boulevard, Suite #103, Milpitas CA 95035 Tel: 408 362 1200 Fax: 408 362 0083 ➤ 555 North Point Center East, 4th floor, Alpharetta GA 30022 Tel: 678 366 5179 Fax: 678 366 5001
<b>UK Office:</b>	➤ Suite 218, Orion House, 104 - 106 Cranbrook Road, Ilford, Essex IG1 4LZ Ph: 02088363996
<b>Subsidiaries:</b>	➤ Responsive Solutions Inc., California, US ➤ R.S. Software (Asia) Pte. Limited, Singapore, Asia ➤ Paypermint Pvt. Limited