

March 10, 2023

Mr. Dhaval Shah,
Manager - Listing Compliance
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: Clarification_ RSSOFTWARE

We refer to your e-mail dated March 10, 2023, on the subject matter.

We are explaining below on the queries raised in your above referred e-mail.

- i) The date of resignation of Mr. Lakshmanan Narayan (DIN 01582059) was 1st February 2023 (with effect from the end of that day).
- ii) The designation of the resigning Director (Mr. Lakshmanan Narayan) was Non-Executive Independent Director of the Company.
- iii) The resignation letter submitted by Mr. Lakshmanan Narayan (DIN 01582059) is attached for your kind information and reference, wherein he has written that due to his personal reasons he decided to submit resignation from the directorship of the Company.
- iv) The resigning Director (Mr. Lakshmanan Narayan) didn't have directorship in any other Listed Entities in India apart from R S Software (India) Limited.
- v) We understand that there was no material cause other than as stated by Mr. Lakshmanan Narayan in his letter addressed to the Board of Directors of the Company.

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.
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Development Center

RS Tower, Block DN-9, Saltlec Sector - V
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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



Hope we have been able to clarify you for the queries raised in the matter.

Thanking you,

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

Vijendra Kumar Surana
CFO & Company Secretary

Encl.: **As above**

1st February 2023

To,

The Board of Directors
R S Software (India) Limited
FMC Fortuna Building, 1st Floor,
A-2, 234/3A, A.J.C. Bose Road,
Kolkata - 700020

Sub- **Resignation from the Directorship of the Company**

Dear Sir,

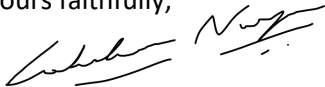
This is to inform you that due to some personal reasons, I, Lakshmanan Narayan (DIN 01582059), hereby resign from the directorship of your Company with effect from the end of the day today.

I sincerely thank the Board Members for their trust, support, and co-operation during my tenure with the Company.

I request the Company to submit necessary forms with the Registrar of Companies, Kolkata in this regard.

Thanking You.

Yours faithfully,



LAKSHMANAN NARAYAN
(DIN: 01582059)