

September 24, 2020

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: Appointment of Additional Director

We would like to inform you that that pursuant to the provisions of Section 161 read with the Rules made thereunder and all other applicable provisions of the Companies Act, 2013 read with Articles of Association of the Company and upon the recommendation of Nomination and Remuneration Committee, Mr. Lakshmanan Narayan (holding DIN 01582059), who has given his consent, has been appointed as Additional Director (Non-Executive) on the Board of the company to hold office till conclusion of next General Meeting as per the provisions of the Act.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

For **R S Software (India) Ltd**


Vijendra Surana
CFO & Company Secretary



An ISO 9001:2015 and ISO/IEC 27001:2013 company

Corporate Office

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US Office

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Subsidiaries:

Responsive Solutions Inc., California, US
R.S. Software (Asia) Pte. Limited, Singapore, Asia
Paypermint Pvt. Limited, India