

October 28, 2026

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: Resignation of Mr. Cedarampattu S Mohan (DIN 01308472) from directorship in the company

This is to inform you that Mr. Cedarampattu S Mohan (DIN 01308472) has tendered resignation from directorship in the company due to some personal reason at the Board Meeting held on today, i.e. on 28th October 2026. The Board of Directors accepted his resignation from the position of Director of the company effective from the close of business hours on 28th October 2026 and appreciated him for his contribution during his tenure on the Board.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

For R S Software (India) Ltd

Vijendra
Kumar Surana

Digitally signed by Vijendra
Kumar Surana
Date: 2026.10.28 15:28:30
+05'30'

**Vijendra Kumar Surana
CFO & Company Secretary**

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