

April 2, 2025

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051.  
Stock Code NSE: **RSSOFTWARE**

**BSE Limited**

Floor 25, P. J. Towers, Dalal Street,  
Mumbai - 400 001.  
Stock Code BSE: **517447**

**CIN: L72200WB1987PLC043375**

**ISIN: INE165B01029**

Dear Sirs / Madam,

**Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for the Financial Year ended 31<sup>st</sup> March 2025**

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of Annual Disclosure from Promoters together with the Person Acting in Concert (PAC), for the Financial Year ended 31<sup>st</sup> March 2025.

The Disclosures received from the Company's Promoters together with the Person Acting in Concert (PAC) are enclosed herewith for your kind information, reference, and records.

Thanking you,

Yours faithfully,  
For **R S Software (India) Limited**

**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 #101,  
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  
Paypermint Pvt. Limited, India

April 01, 2025

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor, Bandra -  
Kurla Complex, Bandra (E)  
Mumbai - 400 051.

**BSE Limited**  
Floor 25, P. J. Towers, Dalal  
Street,  
Mumbai - 400001.

**Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended 31<sup>st</sup> March 2025.**

Dear Sir/Madam,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Rajnit Rai Jain (Promoter of R S Software (India) Limited), hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year/ as on 31<sup>st</sup> March 2025.

This is for your information and records.

Thanking you,

Yours Sincerely,



**Name: Rajnit Rai Jain**  
**Promoter**

**Address: 2B, Sarat Bose Road, Darshana Building,**  
**Kolkata – 700020, West Bengal.**

**CC to:**

**The Audit Committee**  
**R S Software (India) Limited**  
FMC Fortuna Building, 1<sup>st</sup> Floor,  
A-2, 234/3A, AJC Bose Road,  
Kolkata – 700020,  
West Bengal

April 01, 2025

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor, Bandra -  
Kurla Complex, Bandra (E)  
Mumbai - 400 051.

**BSE Limited**  
Floor 25, P. J. Towers, Dalal  
Street,  
Mumbai - 400001.

**Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended 31<sup>st</sup> March 2025.**

Dear Sir/Madam,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sarita Jain (Promoter of R S Software (India) Limited), hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year/ as on 31<sup>st</sup> March 2025.

This is for your information and records.

Thanking you,

Yours faithfully,



**Name: Sarita Jain**  
**Promoter**

**Address: 2B, Sarat Bose Road, Darshana Building,  
Kolkata – 700020, West Bengal.**

**CC to:**

**The Audit Committee**  
**R S Software (India) Limited**  
FMC Fortuna Building, 1<sup>st</sup> Floor,  
A-2, 234/3A, AJC Bose Road,  
Kolkata – 700020,  
West Bengal