

July 08, 2025

**Bombay Stock Exchange Limited**  
First Floor, New Trading Ring Rotunda  
Building, P J Towers Dalal Street, Fort  
Mumbai 400 001

**Kind Attn: The General Manager**  
**Compliance & Legal Regulatory**

**Company Code: 517447**

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> 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- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Appointment of Chief Operating Officer (COO) of the company.**

This is to inform you that Mr. Samik Roy has joined as the Chief Operating Officer (COO) of the Company with effect from 7<sup>th</sup> July 2025. Mr. Roy has over 30 years of global experience including leadership roles at Microsoft and Oracle.

This is for your kind information and records only.

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

VIJENDRA  
KUMAR SURANA  
Digitally signed by VIJENDRA  
KUMAR SURANA  
Date: 2025.07.08 13:26:32  
+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