

July 22, 2026

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, 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,

Re: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors at the Board Meeting held on today, i.e. on 22nd July 2026, approved the appointment of new Internal Auditor M/s. Deoki Bijay & Co. (Registration No. 313105E) with effect from 1st August 2026, consequent upon submission of resignation by the existing Internal Auditor of the company, M/s. Chaturvedi & Partners, Chartered Accountants (Registration No. 307068E).

The 'Annexure A' duly filled up is affixed below as part of Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

'Annexure A'

Sl. No.	Particulars	Remarks
1.	Reason for change viz. appointment.	Submission of Resignation by the existing Internal Auditor M/s. Chaturvedi & Partners, Chartered Accountants (Registration No. 307068E). The copy of resignation letter is attached.
2.	Date of appointment (as applicable) and term of appointment	Appointment effective from 1 st August 2026 for the Financial Year 2026-27.
3.	Brief Profile (In case of appointment)	M/s. Deoki Bijay & Co. (Registration No. 313105E)
4.	Disclosure of relationships between directors.	NA
5.	Information as required under BSE circular no. LIST/COM/14/ 2018-19 and NSE circular no. NSE/CML/2018/24 both dated June 20, 2018.	NA

This is for your kind information and records only.

Thanking you,

Yours faithfully,

For R S Software (India) Ltd.

Vijendra Kumar Surana
CFO & Company Secretary

Encl.: As above

Chaturvedi & Partners

Chartered Accountants

KOLKATA - DELHI - MUMBAI - CHENNAI

No. 14, GA Padmanabha Street,
T. Nagar, Chennai - 600 017.

☎ : 3554 8752 / 4352 3357

E-mail : chaturvedi.partners.chennai@gmail.com

To
The CFO & Company Secretary,
M/s. R S Software (India) Limited
A-2, FMC Fortuna,
234/3A. A.J.C. Bose Road,
Kolkata – 700 020

21st July, 2026

Dear Sir,

With reference to your letter dt. 12.05.2026 re-appointing us as Internal Auditors of your Company in your meeting held on 7th May, 2026. We have to inform you that we would be unable to continue as your Internal Auditors after completing the Internal Audit for the June, 2026 Quarter (from 1st August, 2026) due to logistic reasons. We are thankful to the director, Senior Officers and the accounts and Secretarial Staff for all the cooperation We have received from them.

Thanking you,

Yours faithfully,

For **Chaturvedi & Partners**


(M Maheswari, FCA)
Partner

