November 27, 2026

Bombay Stock Exchange 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

Dear Sir,

Ref: ISIN: INE165B01029 – Ordinary Shares

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

We refer to the e-mail dated 25th November 2026 received from the Listing Compliance Monitoring Team, BSE Limited, Mumbai on the subject matter.

In the above context we would submit that Mr. Cedarampattu S Mohan (DIN 01308472), the Non-Executive Independent Director while had apprised the Board about his decision for submission of Resignation from the directorship in the company with effect from 28th October 2026 due to his other personal and professional commitments during the Board Meeting held on 28th October 2026 and subsequently, he shared with us his resignation letter.

We intimated the Stock Exchanges on 28th October 2026, about tendering of resignation by Mr. Cedarampattu S Mohan (DIN 01308472) from the directorship in the company in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, and therefore we didn't further submit the copy of his resignation letter received subsequently with the Exchanges.

We are now enclosing the copy of the resignation letter submitted by Mr. Mr. Cedarampattu S Mohan (DIN 01308472), the Non-Executive & Independent Director of the company for your kind information, review, and records.

We sincerely regret for this un-intentional omission on our part and request you to condone the same.

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

Vijendra Kumar Surana
Digitally signed by Vijendra Kumar Surana
Date: 2026.11.27 13:42:23 +05'30'

Vijendra Kumar Surana
CFO & Company Secretary

Encl: As above

Date: October 28, 2026

To: The Board of Directors, RS Software (India) Limited

Attention: Company Secretary & Compliance Officer / Chairman of the Board

Subject: Resignation from the position of Independent Director of RS Software (India) Limited

Dear Members of the Board,

I hereby tender my resignation as an Independent Director of RS Software (India) Limited, with effect from the close of business on October 28, 2026.

During my tenure on the Board, it has been a privilege to serve as the Chair of the Audit Committee and to work alongside the Board in supporting the company's shift toward products and AI-led offerings.

My decision to step down is due to other personal and professional commitments.

In accordance with Regulation 30 read with Clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I kindly request the management and Company Secretary to take the necessary steps to complete all statutory formalities in connection with this resignation, including:

- Filing Form DIR-12 with the Registrar of Companies (ROC) within the stipulated timelines under the Companies Act, 2013;
- Submitting the necessary intimations and disclosures to the Stock Exchanges (BSE & NSE) under SEBI (LODR) Regulations, 2015; and
- Updating the company's website, registers, and statutory records accordingly.

I request you to kindly acknowledge receipt of this letter and provide me with a certified true copy of the ROC e-Form DIR-12 and the corporate filing acknowledgment for my official records.

I express my deep gratitude to my fellow Directors for their support and counsel during my tenure. I wish RS Software and its leadership team continued growth and success in the future.

Thank you.

Yours sincerely,



Cedarampattu S Mohan

Independent Director

DIN: 01308472