

Date: 27/02/2019

To,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai - 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 505509

Scrip Code: RESPONIND

Dear Sirs,

Subject: Intimation for resignation of Mr. Rajesh Pandey, Director of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations") we hereby inform you that Mr. Rajesh Pandey, Director (DIN: 00092767) of the Company has resigned from the office of directorship with effect from 27 February, 2019 on personal ground.

You are requested to take note of the above on your records.

Your faithfully,
For **Responsive Industries Limited**



Ruchi Jaiswal
Company Secretary & Compliance Officer



RESPONSIVE INDUSTRIES LIMITED

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Tal. Palghar, Dist. Thane 401 501, Maharashtra, India.

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