

Date: 13 June, 2019

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

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

Scrip Code: 505509

Scrip Code: RESPONIND

Dear Sirs,

**Subject: Resignation of the Director**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Shobha Singh Thakur (DIN: 00001466) an Independent Director of the Company has resigned from the office of directorship of the Company on personal ground with immediate effect.

The above is for your information and record.

Thanking you,

Yours faithfully,  
For **Responsive Industries Limited**



**Ruchi Jaiswal**  
Company Secretary & Compliance Officer

