

March 24, 2021

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 Sir / Madam,

Sub: Intimation for resignation of Independent Director

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received today resignation letter from Ms. Jyoti Rai, Independent Director of the Company tendering her resignation from the office of independent directorship with effect from March 19, 2021 on personal ground. Further she confirmed that her resignation is personal in nature and there is no other material reason other than mentioned.

Copy of resignation letter enclosed.

Kindly acknowledge the receipt and take the above on your records.

Yours faithfully,

For Responsive Industries Limited



Ruchi Jaiswal
Company Secretary & Compliance Officer

RESPONSIVE INDUSTRIES LIMITED

Mahagaon Road, Betegaon Village,
Boisar (East), Tal. Palghar, Dist.
Thane 401 501, Maharashtra, India.

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F: +91 22 6656 2799

E: enquiry@responsiveindustries.com

www.responsiveindustries.com

CIN NO. L65100MH1982PLC027797

JYOTI RAI

Address: 1508, Lilac, Sector 12,
Nahar Amar Shakti,
Chandivali, Andheri East,
Mumbai – 400 072.
Contact No: 9833795312,
E-mail id: jyotirai29@gmail.com

March 19, 2021

To

The Board of Directors,
Responsive Industries Limited
Esperanca Building, 1st Floor,
Shahid Bhagat Singh Road,
Mumbai – 400 001.

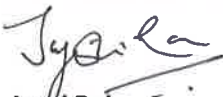
Sub: Resignation from Independent Directorship

I hereby tender my resignation from the office of the Independent Directorship of Responsive Industries Limited with immediate effect (with date of resignation as March 19, 2021) for my personal reasons. The reason for resignation is purely personal in nature and there is no other material reason other than mentioned.

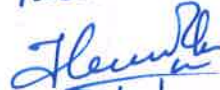
I thank the Company and the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company. I wish all the best for the Company's future success.

Thanking You.

Yours faithfully,


Jyoti Rai

DIN: 07091343

Received

24/3/2021

