

Date: February 14, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Code: 505509

To,
National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051

Symbol: RESPONIND

Dear Sir,

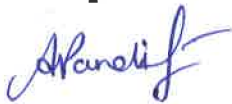
Subject : Intimation of reappointment of Chief Executive Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as "**Listing Regulations**") the Board has reappointed Mr. Mehul Vala, Whole-Time Director (DIN: 08361696) as a Chief Executive Officer of the Company with effect from 14th February, 2022.

A brief profile of Mr. Mehul Vala as enclosed.

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

Yours faithfully,
For **Responsive Industries Limited**



Mr. Ankit Pandit
Company Secretary & Compliance Officer



Brief Profile of Mr. Mehul Vala:

Mr. Vala is an experienced professional with more than 20 years in consulting top corporates on finance, strategy, operations, resource management, communications and overall management. He has a thorough understanding of industry norms, financial structures, and business structures and has the necessary experience to navigate an organisation towards operational and business excellence. He is an Electrical engineering graduate from MS University, Baroda, Gujarat.

He does not hold by himself or for any other person on a beneficial basis any shares in the Company. He is not related to any members of the Board under the definition of "relative" of the Companies Act, 2013. He is reappointed Chief Executive Officer on the Board for the term of 3 years with effect from 14 February, 2022 at remuneration as decided by the Board.

