

Date: September 06, 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/Madam,

Sub: Intimation of Appointment and Resignation of Internal Auditor - Disclosure under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that Board of Directors has approved the appointment of M/s P. Sailaja & Associates , Chartered Accountants having FRN 143657W as Internal Auditors of the Company for the period from 01st July 2022 till 31st March 2023, in their meeting held on September 06, 2022.

Further, M/s. Shambhu Gupta & Co. (FRN:-007234C) Chartered Accountants have resigned as Internal Auditor of the Company w.e.f from 06th Sep 2022.

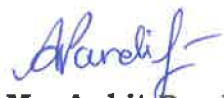
Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as ANNEXURE-A.

You are requested to kindly take the above information on your records.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**



Mr. Ankit Pandit
Company Secretary & Compliance Officer



RESPONSIVE INDUSTRIES LIMITED

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

www.responsiveindustries.com

T: +91 22 6656 2727 / 2704

F: +91 22 6656 2799

E: enquiry@responsiveindustries.com

CIN NO. L65100MH1982PLC027797

ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr No	Particulars	M/s P. Sailaja & Associates
1	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment/cessation (as applicable) & terms of Appointment	06 th September 2022
3.	Brief profile (in case of appointment)	Name of the Auditor: M/s P. Sailaja & Associates Office Address: A 305, Arihant Abhilasha, Sector 35H, Plot No -10 Kharghar, Navi Mumbai- 410210 Mobile: +91 9987577306 Email: audit.psailaja@gmail.com Field of Experience: Start Up Services; Audit & Accounting Support Services; Transaction Support Services Etc. Terms of appointment: To conduct Internal Audit for the period from 01st July 2022 till 31st March 2023.
4.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable