

Date: October 12, 2022

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

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

**Scrip Code: 505509**

**Symbol: RESPONIND**

**Subject : Intimation pursuant to Reg. 30 of SEBI(LODR) Regulations, 2015 with respect to resignation of Company Secretary and Compliance Officer of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ankit Pandit has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company.

The Company has accepted his resignation and relieved him of his responsibilities with effect from the closing hours of Wednesday, October 12, 2022. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges in due course.

The information required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given herein below:

| Sr. No. | Particulars                                                                        | Details                             |
|---------|------------------------------------------------------------------------------------|-------------------------------------|
| 1.      | Reason for change                                                                  | Resignation due to personal reasons |
| 2.      | Date of cessation                                                                  | October 12, 2022                    |
| 3.      | Brief Profile (in case of appointment)                                             | Not Applicable                      |
| 4.      | Disclosures of Relationship between Directors (in case of appointment of Director) | Not Applicable                      |

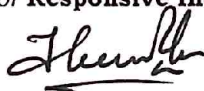
The above intimation will also be uploaded on the Company's website i.e. [www.responsiveindustries.com](http://www.responsiveindustries.com).

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**



**Mehul Vala**  
**Whole-Time Director & CEO**  
**DIN: 08361696**

**RESPONSIVE INDUSTRIES LIMITED**

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

[www.responsiveindustries.com](http://www.responsiveindustries.com)

T: +91 22 6656 2727 / 2704

F: +91 22 6656 2799

E: [enquiry@responsiveindustries.com](mailto:enquiry@responsiveindustries.com)

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