

November 19, 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 Regulation 30 of SEBI (LODR) Regulations, 2015 -
Resignation of CFO of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we wish to inform you that Mr. Santosh Kudalkar has tendered his resignation from the office of Chief Financial Officer (CFO) of the Company.

The Company has accepted his resignation and relieved him of his responsibilities with effect from Friday, November 18, 2022.

Subsequent to his resignation as CFO, he will also cease to be a Key Managerial Personnel under regulation 30(5) for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. November 18, 2022.

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	November 18, 2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosures of Relationship between Directors (in case of appointment of Director)	Not Applicable

Copy of the resignation letter received from Mr. Santosh Kudalkar is enclosed herewith.

The above intimation will also be uploaded on the Company's website i.e. www.responsiveindustries.com.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**

Mohini Purshottam
Sharma
Digitally signed by Mohini
Purshottam Sharma
Date: 2022.11.19 12:52:02
+05'30'

Mohini Sharma
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

Santosh Kudalkar
B/404, Guruseva Road No 6, Pandurangwadi,
Goregoan East, Mumbai – 400 053
Contact No: 9819760914
E-mail id: kudalkars.1973@gmail.com

Date: November 18, 2022

To,
The Board of Directors
Responsive Industries Limited
Betegaon, Mahagoan Road,
Boisar East, Taluka Palghar
Dist. Thane-401501

Sub: Resignation from the office & from the post of Chief Financial Officer (CFO).

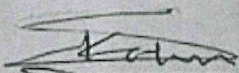
I hereby tender my resignation from the office and from the post of Chief Financial Officer (CFO) of Responsive Industries Limited with immediate effect (with date of resignation as November 18, 2022) for my personal reasons.

Thanks for your support during my six month service.

I wish all the best for the Company's future success.

Thanking You.

Yours Faithfully,


Santosh Kudalkar

