

May 04, 2023

BSE Limited Corporate Relationship Manager, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 505509	National Stock Exchange of India Limited Exchange Plaza, C - 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Stock Symbol: RESPONIND
---	---

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

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), and based on the recommendation of the Audit Committee of the Company, the Board of Directors at its meeting held today i.e. Thursday, May 04, 2023 have considered and approved the appointment of M/s. Manish Agarwal & Co., Chartered Accountants having FRN 153871W as Internal Auditors of the Company for the financial year 2023-24.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is annexed as **Annexure - 1** to this letter.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**



Mohini Sharma

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 – 1

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 September 09, 2015.

Sr. No.	Particulars	Disclosure
1.	Name	M/s. Manish Agarwal & Co., Chartered Accountants
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointed as an Internal Auditor of the Company w.e.f. May 04, 2023.
3.	Date of appointment/ cessation (as applicable) & terms of appointment	Appointed w.e.f. May 04, 2023 to conduct the Internal Audit for the financial year 2023-24.
4.	Brief profile (in case of appointment)	Name of the Internal Auditor: M/s. Manish Agarwal & Co Office Address: Office No-405, the Central Shell Colony Road, Chembur East, Mumbai, Maharashtra (IN) Pin-400 071 Mobile: 9833040837 Email: camkagarwal01@gmail.com Field of Experience: Experience in providing Internal Audit services;; Audit & Accounting Support Services; Transaction Support Services Etc. Terms of appointment: To conduct Internal Audit for the financial year 2023-24.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,
For **Responsive Industries Limited**



Mohini Sharma
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