

*Swati Agarwal*  
6/C, Agarwal House,  
D Road, Churchgate,  
Mumbai- 400020

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Date: 05<sup>th</sup> February, 2016

To,  
The Chairman/Company Secretary  
Responsive Industries Limited  
Betegoan, Mahagaon Road,  
Boisar (East), Taluka Palghar,  
Dist. Thane – 401501  
Maharashtra

**Subject: Resignation as a Director**

Dear Sir/Madam,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the Directorship of the Company with immediate effect.

I hereby convey my felicitation to all the members of the Board for the faith and cooperation I have received during the tenure of my directorship.

Best Regards

Yours Sincerely,

*Swati*

(Swati Agarwal)

DIN No.: 02330442

Address: 6/C Agarwal House,

D Road, Churchgate,

Mumbai-400020