

Mrs. Rohini Agarwal
45, Agarwal House,
D Road, Churchgate,
Mumbai -400020

Date: 11 June, 2018

APPOINTMENT LETTER

Dear Mrs. Rohini Agarwal,

We are pleased to inform you that you have been appointed on the Board as Non - Executive Director of the Company by the members in the Annual General Meeting of the Company held on 08 June, 2018.

You are requested to acknowledge the duplicate of this letter towards your acceptance.

Yours faithfully,

For Responsive Industries Limited

Rajesh Pandey
Director



Agree and Accept

I agree and accept the terms and condition of appointment and confirm my acceptance of the same.

Signature

Name: Rohini Agarwal

Date: 11/06/2018