

**Atit Agarwal**

6C, Agarwal House,  
D Road, Churchgate,  
Mumbai- 400020

**Date: 1. October, 2018**

To,  
The Board of Directors of  
**RESPONSIVE INDUSTRIES LIMITED**  
Betegaon Village, Mahagaon Road,  
Boisar (East), Taluka Palghar,  
Dist. Thane – 401501

**Sub: Resignation from Chairmanship & Directorship**

**Dear Board Members,**

I hereby tender my resignation from the office of Chairmanship & Directorship of Responsive Industries Limited with effect from October 01, 2018. Due to my preoccupation elsewhere I am not in the position to devote my time to the affairs of the Company. My last working day is September 30, 2018.

I thank the Company and the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Chairman of the Company. I wish all the best for the Company's future success.

Thanking You.  
Yours faithfully,



**Atit Agarwal**



*Accepted*  
*17/10/2018*