Jagannadham Thunuguntla

Address: 403, 4th Floor, Tower 2, L&T Emerald Isle, Saki Vihar Road, Powai, Mumbai – 400 072. Contact No: 9168420066,

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Aug 21, 2018

To

The Board of Directors, Responsive Industries Limited Esperenca Building, 1st Floor, 54/2, Colaba Causeway, Apollo Bandar, Colaba, Mumbai – 400 001.

Sub: Resignation from Directorship

I hereby tender my resignation from the office of the Director of the Responsive Industries Limited with immediate effect (with date of resignation as Aug 21, 2018), as my other professional commitments have increased. The reason for resignation is purely personal in nature and there is no other material reason other than mentioned.

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

Thanking You.

Yours faithfully,

I Mannaham

Jagannadham Thunuguntla

DIN: 02254282