

Shobha Singh Thakur
Address: 1161, Abdul Court Flat No 20,
7th Floor, Suryavanshi Marg,
Off. Cadel Road, Dadar
Mumbai-400028

June 13, 2019

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 directorship of the Responsive Industries Limited on personal ground with immediate effect. 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,



Shobha Singh Thakur
DIN: 00001466

Accepted on 13/06/2019.
For Responsive Industries Ltd

Director/Authorised Signatory