

Rajesh Pandey
D/15, K.P. Nagar,
Boisar, Thane
Thane -401501

Date: 27/02/2019

To,

The Board of Directors,
Responsive Industries Limited
Betegaon, Mahagaon Road,
Boisar East Taluka Palghar,
Dist. Thane-401501

Sub: Resignation from Directorship

Dear Board Members,

I hereby tender my resignation from the office of the Director of the Responsive Industries Limited with immediate effect due to my preoccupation. 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 given me the opportunity and assistance to discharge my duties during my tenure.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect as required.

Thanking You,
Yours faithfully,



Rajesh Pandey
(DIN 00092767)

Accepted as on 27/02/2019

For Responsive Industries Ltd.



Director/Authorised Signatory