

Rohini Agarwal
43/45, Agarwal House,
D Road, Churchgate,
Mumbai-400 020

Date: 14/02/2019

To,

**The Board of Directors,
Responsive Industries Limited**
Village Betegoan, Mahagaon Road
Thane MH 401501 India

Sub: Resignation from Directorship

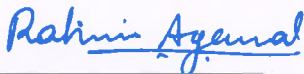
Dear Board Members,

Due to my other commitments and pre-occupation elsewhere, I am not in a position to devote my full time to the affairs of the Company. Accordingly, I am submitting my resignation from the Directorship of the Company with effect from 14.02.2019.

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,



Rohini Agarwal
(DIN 08057122)

Accepted as on 14/02/2019

For Responsive Industries Ltd.


Director/Authorised Signatory