

April 15, 2021

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400 051

Scrip Code: 505509

Scrip Code: RESPONIND

Dear Sir / Madam,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, April 15, 2021, *inter-alia*, considered and approved the following matters:

1. Accepted the resignation of Ms. Ruchi Jaiswal, Company Secretary & Compliance Officer of the Company w.c.f. April 15, 2021 due to personal reasons;
2. Appointed Ms. Rishika Puri, Associate Member of the Institute of Company Secretaries of India, as the Company Secretary and Compliance Officer and designated as a Key Managerial Personnel of the Company w.e.f. April 15, 2021;

The information required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure 1 and Annexure 2;

3. Authorised Ms. Rishika Puri, Company Secretary and Compliance Officer of the Company, w.e.f. April 15, 2021, for the purpose of determining the materiality of any event or information and making disclosures to the Stock Exchanges under Regulation 30 of SEBI (LODR) Regulations, 2015.

The meeting of the Board of Directors of the Company commenced at 4.00 p.m. and concluded at 5.15 p.m.

Kindly acknowledge the receipt and take the above on your records.

Yours faithfully,

For **Responsive Industries Limited**



Rishika Puri
Company Secretary & Compliance Officer
Membership No.: A49818



RESPONSIVE INDUSTRIES LIMITED

Mahagaon Road, Betegaon Village,
Boisar (East), Tal. Palghar, Dist.
Thane 401 501, Maharashtra, India.

www.responsiveindustries.com

T: +91 22 6656 2727 / 2704

F: +91 22 6656 2799

E: enquiry@responsiveindustries.com

CIN NO. L65100MH1982PLC027797

ANNEXURE-1

Sr. No.	Particulars	Ms. Ruchi Jaiswal
1.	Reason for change	Resignation due to personal reason
2.	Date of cessation	April 15, 2021
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosures of Relationship between Directors (in case of appointment of Director)	Not Applicable

ANNEXURE-2

Sr. No.	Particulars	Ms. Rishika Puri
1.	Reason for change	Appointment
2.	Date of appointment	April 15, 2021 on the terms mentioned in the letter of appointment
3.	Brief Profile (in case of appointment)	Ms. Rishika Puri is a qualified Company Secretary from the Institute of Company Secretaries of India and a Law graduate from University of Mumbai. She has around five years of experience in the secretarial function and SEBI compliances.
4.	Disclosures of Relationship between Directors (in case of appointment of Director)	Not Applicable



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