

JYOTI RAI

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Nahar Amar Shakti,
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Mumbai – 400 072.
Contact No: 9833795312,
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March 19, 2021

To

The Board of Directors,
Responsive Industries Limited
Esperanca Building, 1st Floor,
Shahid Bhagat Singh Road,
Mumbai – 400 001.

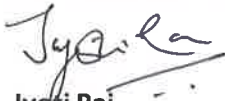
Sub: Resignation from Independent Directorship

I hereby tender my resignation from the office of the Independent Directorship of Responsive Industries Limited with immediate effect (with date of resignation as March 19, 2021) for my personal reasons. The reason for resignation is purely personal in nature and there is no other material reason other than mentioned.

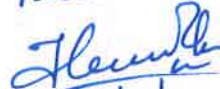
I thank the Company and the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company. I wish all the best for the Company's future success.

Thanking You.

Yours faithfully,



Jyoti Rai
DIN: 07091343

Received

24/3/2021

