

Rajiv Kumar Bakshi

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February 25, 2021

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 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 February 25, 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,



**Rajiv Kumar Bakshi
DIN: 00264007**




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25/02/21