

May 24, 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: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 with respect to appointment of Additional Directors of the Company

Pursuant to Regulation 30 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. Monday, May 24, 2021, *inter-alia*, considered and approved the following matters:

1. Appointment of **Mr. Manish Kumar Agarwal (DIN: 02459102)** as an Additional Director (Non-Executive and Independent) of the Company with immediate effect, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.

Mr. Manish Kumar Agarwal is a B.Com. graduate and a Member of The Institute of Chartered Accountants of India and has an experience of more than 15 years in the field of finance, accountancy, taxation etc. He is associated with Das & Prasad, Chartered Accountants as a Partner and Mumbai Branch Managing Partner.

He is currently holding Directorship in Axiom Cordages Limited (subsidiary of the Company), Roserise Vinimay Limited, Suncity Financial Consultants Private Limited and Censeo Consultancy Private Limited.

He has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

2. Appointment of **Ms. Mita Jha (DIN: 07258314)** as an Additional Director (Non-Executive and Independent) of the Company with immediate effect, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.

Ms. Mita Jha holds a B.A. Hons. (Political Science) from Patna University and is a Gold Medalist in MBA with a distinction from Hull University, U.K. She also holds a first class Master's Degree in Industrial Relations & Personnel Management from Nagpur University.

She has an extensive experience at a senior level in diverse industries viz mining & metals, packaging, healthcare, advertising, financial services and steel across various domains including Human Resources, leadership development, change management and business excellence.

She is currently holding Directorship in Sharp Mint Limited and Brady & Morris Engineering Co. Limited.

She has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



RESPONSIVE

We listen. We're responsive.

The Board is confident that their skills and experience combined with the competencies of our Company would positively contribute to our growth and success.

Kindly take the above on your records.

Yours faithfully,

For Responsive Industries Limited



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



RESPONSIVE INDUSTRIES LIMITED

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