

Date: October 05, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051

Scrp Code: 505509

Symbol: RESPONIND

Subject : Intimation pursuant to Reg. 30 of SEBI(LODR) Regulations, 2015 with respect to resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Rishika Puri has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company.

The Company has accepted her resignation and relieved her of her responsibilities with effect from the closing hours of Tuesday, October 05, 2021. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges in due course.

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 given herein below:

Sr. No.	Particulars	Details
1.	Reason for change	Resignation due to personal reasons
2.	Date of cessation	October 05, 2021
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosures of Relationship between Directors (in case of appointment of Director)	Not Applicable

The above intimation will also be uploaded on the Company's website i.e. www.responsiveindustries.com.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**



Mehul Vala
Whole-Time Director & CEO
DIN: 08361696

