

Date: March 25, 2022

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

Scrip Code: 505509

Symbol: RESPONIND

Subject : Intimation pursuant to Reg. 30 of SEBI(LODR) Regulations, 2015 with respect to resignation of Director & CFO 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 Mr. Mrunal Shetty has tendered his resignation from the office of Director & Chief Financial Officer of the Company.

The Company has accepted his resignation and relieved him of his responsibilities with effect from the closing hours of Thursday, March 24, 2022.

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	March 24, 2022
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**



Ankit Pandit
Company Secretary & Compliance Officer

