

Date: April 01, 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 Non-Executive Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 and Para A of Part A of Schedule III to the said Regulations, this is to inform you that Ms. Bhumika Jain (DIN: 08083360), Independent Director, vide letter dated March 31, 2022, has tendered her resignation from the Board of the Company.

The resignation letter with reason as indicated is enclosed. Ms. Bhumika Jain in her letter has also confirmed that there are no other material reasons for her resignation other than the one mentioned in the resignation letter.

The other details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also enclosed.

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 31, 2022 |
| 3. | Brief Profile (in case of appointment) | Not Applicable |
| 4. | Disclosures of Relationship between Directors (in case of appointment of Director) | Not Applicable |



RESPONSIVE INDUSTRIES LIMITED

Mahagaon Road, Betegaon Village,
Boisar (East), Tal. Palghar, Dist.
Thane 401 501, Maharashtra, India.

www.responsiveindustries.com

T: +91 22 6656 2727 / 2704

F: +91 22 6656 2799

E: enquiry@responsiveindustries.com

CIN NO. L65100MH1982PLC027797



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Names of the listed entities in which Ms. Bhumika Jain holds Directorships, indicating the category of Directorship and Membership of Board Committees:

| | |
|---|-----|
| Directorships indicating the category of Directorship | Nil |
| Chairmanship/Membership of Committees | Nil |

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



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