

Date: May 11, 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 : Outcome of the Board Meeting held on Wednesday, May 11, 2022**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III 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 on today, i.e. Wednesday, May 11, 2022, *inter-alia*, considered the following matters:

1. Appointment of **Mr. Santosh Kudalkar** as Chief Financial Officer and Key Managerial Personnel of the Company in terms of Section 203(1)(iii) of Companies Act, 2013. The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as **Annexure "A"**

2. Appointment of **Ms. Kanak Jani (DIN: 08749747)** as an Additional Director and Key Managerial Personnel of the Company. The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as **Annexure "B"**

The above outcome of the Board Meeting will also be uploaded on the Company's website i.e. [www.responsiveindustries.com](http://www.responsiveindustries.com).

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**

  
**Ankit Pandit**  
Company Secretary & Compliance Officer



## ANNEXURE-A

**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

Sr. No.	Particulars	DISCLOSURES
1.	Name	Mr. Santosh Kudalkar
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Designation	Chief Financial Officer
4.	Date of appointment	In accordance with the provisions of Section 203 and all other applicable provisions, if any, of the Companies Act, 2013 ("The Act") (including any statutory modification or re-enactment thereof for the time being in force) read with the Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 Mr. Santosh Kudalkar appointed as Chief Financial Officer (C.F.O.) of the Company at the Board Meeting held on 11.05.2022, w.e.f. 11.05.2022
5.	Brief Profile (in case of appointment)	Mr. Santosh Kudalkar is a MBA- Finance. He has around 25 years of experience in Finance/Accounts/Taxation.  He has proven expertise in Financial Planning & Analysis, finalization of financial statements, formulation, recommendation and implementation of administrative policies and procedures to improve internal control systems, understanding and interpretation of government auditing requirements.
6.	Disclosures of Relationship between Directors (in case of appointment of Director)	Not Applicable

**ANNEXURE-B****Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>DISCLOSURES</b>
1.	Name	Ms. Kanak Jani
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Designation	Additional Director
4.	Date of appointment	11.05.2022
5.	Brief Profile (in case of appointment)	<p>Ms Kanak Jani is a Chartered Accountant with 23 years of experience in the field of Accounts/taxation. She is also an Insolvency Professional.</p> <p>She has rich experience to drive focus on Corporate Finance, Capital structuring, Fund management, Forecasting, working capital improvement, Forex hedging, Capital budgeting, credit risk management and accounting. She has been an expert generalist in overseeing all aspects of Finance.</p>
6.	Disclosures of Relationship between Directors (in case of appointment of Director)	Not Applicable