

Date: May 28, 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 of Appointment of Additional Director & Non executive Independent Director

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 Friday, May 27, 2022, has approved the appointment of **Mr. Anand Sadashiv Kapre (DIN: 00019530)** as an Additional Director & Non executive Independent Director.

Board of Directors has taken on record the declaration and confirmation under regulation 25(8) of Listing Regulations, duly signed & submitted by **Mr. Anand Sadashiv Kapre**, after undertaking due assessment of the veracity of the same.

The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as **Annexure "A"**

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**


Ankit Pandit
Company Secretary & Compliance Officer



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

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. Anand Sadashiv Kapre
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Designation	Additional-Non Executive Independent Director
4.	Date of appointment	27 th May, 2022
5.	Brief Profile (in case of appointment)	Mr. Anand Sadashiv Kapre is a B.Tech(Elec) from IIT- Madras and also a Law graduate. He has around 26 years of experience in Finance, Banking, Law, Economics and Trade. He has proven expertise in Financial Planning & Analysis, Risk Management.
6.	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