

Date: August 26, 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 Mr. Anand Sadashiv Kapre (DIN: 00019530), Independent Director, vide letter dated August 25, 2022, has tendered his resignation from the Board of the Company.

The resignation letter with reason as indicated is enclosed. Mr. Anand Sadashiv Kapre in his letter has also confirmed that there are no other material reasons for his 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  | August 25, 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](http://www.responsiveindustries.com)

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F: +91 22 6656 2799

E: [enquiry@responsiveindustries.com](mailto:enquiry@responsiveindustries.com)

CIN NO. L65100MH1982PLC027797



**Names of the listed entities in which Mr. Anand Sadashiv Kapre holds Directorships, indicating the category of Directorship and Membership of Board Committees:**

|   |  |
|---|--|
| Directorships indicating the category of Directorship | 1. Sunflag Iron And Steel Co Ltd<br>2. Facor Steels Limited<br>3. Facor Alloys Limited       |
| Chairmanship/Membership of Committees                 | Facor Alloys Limited-<br>Member-<br>-Nomination & Remuneration Committee<br>-Audit Committee |

The above intimation 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**



**Anand Sadashiv Kapre**  
**Address:** A-805, Harshvardhan CHS. Saki  
Vihar Road, Andheri(E), Mumbai, 400072.  
**Contact No:** 9821172153,  
**E-mail id:** askapre@rediffmail.com

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**August 25, 2022**

To,  
The Board of Directors  
**Responsive Industries Limited**  
Betegaon, Mahagaon Road,  
Boisar East Taluka Palghar,  
Dist. Thane - 401501

**Sub: Resignation from Independent Directorship**

I, Mr. Anand Sadashiv Kapre , hereby tender my resignation from the office of the Independent Directorship of Responsive Industries Limited with effect from August 25, 2022 for personal reasons.

I thank the Company and the Board of Directors for giving me an opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company. I wish all the best for the Company's future success.

Thanking You.

Yours faithfully,



**Anand Sadashiv Kapre**  
**DIN: 00019530**