

Date: September 22, 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 Executive 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. Kanak Jani (DIN: 08749747), Executive Director, vide letter dated September 21, 2022, has tendered her resignation from the Board of the Company.

The resignation letter with reason as indicated is enclosed. Ms. Kanak Jani in her 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	September 21, 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.

T: +91 22 6656 2727 / 2704

F: +91 22 6656 2799

E: enquiry@responsiveindustries.com

www.responsiveindustries.com

CIN NO. L65100MH1982PLC027797

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

Directorships indicating the category of Directorship	1. Axiom Cordages Limited
Chairmanship/Membership of Committees	-

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



Kanak Jani

Address: Flat No. 17, Sai Moreshwar
CHS, Plot No 74, Sector 18, Kharghar, Navi
Mumbai-410210

Contact No: 9819875760

E-mail id: kanakjani@gmail.com

September 21, 2022

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

Sub: Resignation from the post of Director

I, Ms. Kanak Jani, hereby tender my resignation from the office of the Directorship of Responsive Industries Limited with effect from September 21, 2022 for professional reasons.

Thanking You.

Yours faithfully,

Kanak Digitally signed
by Kanak Jani
Date: 2022.09.22
17:28:41 +05'30'

Jani
Kanak Jani
DIN: 08749747