

Date: July 09, 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 Saturday, July 09, 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. Saturday, July 09, 2022, *inter-alia*, considered the following matters:

1. Appointment of **M/s. Shambhu Gupta Chartered Accountants, (FRN:007234C)**, as an Internal Auditor of the Company to conduct Internal Audit for the period from 01st April 2022 to 30th June 2022.

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

The above outcome of the Board Meeting 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



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 of the Firm	M/s. Shambhu Gupta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Designation	Internal Auditor
4.	Date of appointment	09 th July 2022
5.	Brief Profile (in case of appointment)	Shambhu Gupta & Co.(SGC) was established in 1990 and currently employs approximately 120 professionals and employees from varied disciplines. The firm is accredited by several leading commercial & Industrial Institutions as Management Consultants and its partners are members of Institute of Chartered Accountants (ICAI).SGC offices are located in Mumbai, Pune, Nasik & Jaipur along with 10 years affiliation in more than 20 Tier I & Tier II Cities in India.
6.	Disclosures of Relationship between Directors (in case of appointment of Director)	Not Applicable