

January 27, 2023

BSE Limited Corporate Relationship Manager, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 505509	National Stock Exchange of India Limited Exchange Plaza, C - 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Stock Symbol: RESPONIND
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Sub: Intimation of Appointment of Additional Non-Executive Independent Director of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Friday, January 27, 2023 has appointed Mr. Arun Vikram Goel (DIN: 07652383) as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) years effective from January 27, 2023 subject to the approval of the shareholder at the ensuing general meeting of the Company.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Mr. Arun Vikram Goel (DIN: 07652383) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mr. Arun Vikram Goel (DIN: 07652383) is provided in "Annexure – A".

Kindly take the same on your record and acknowledge receipt.

Thanking you,
Yours sincerely,

For **Responsive Industries Limited**



Mohini Sharma
Company Secretary & Compliance Officer

Encl: as above

ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Disclosure
1.	Name	Mr. Arun Vikram Goel (DIN: 07652383)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & terms of appointment	January 27, 2023 for a term of five years, subject to the approval of shareholders at the ensuing general meeting.
4.	Brief profile (in case of appointment)	<p>Mr. Arun V. Goel is a senior private equity/financial services professional with over 40 years of experience covering real estate investments/funding, and financial services, of which over 15 years have been as CEO/MD in Board level positions. He is a B. Tech. from IIT Kanpur, and is also the Fellow Member of The Indian Institute of Valuers.</p> <p>Mr. Goel is presently an Independent Director on the Board of Navi Trustee Ltd., and a former Director on the Board of Superwise Solutions Private Limited, and Virtspaces Private Limited, both SAAS companies which he has been involved with as Mentor.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Arun Vikram Goel is not related to any of the Directors on the Board.

RESPONSIVE INDUSTRIES LIMITED

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CIN NO. L65100MH1982PLC027797