

April 07, 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: Announcement under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Completion of Tenure of Internal Auditors

Dear Sir/ Madam,

This is with reference to our letter dated September 06, 2022, wherein we have informed Exchanges regarding the appointment of M/s. P. Sailaja & Associates, Chartered Accountants having FRN 143657Q as an Internal Auditors (Auditors) of the Company for a period from 01st July 2022 till 31st March 2023.

In terms of their appointment as an Internal Auditors of the Company, their tenure was completed on 31st March 2023. However, the said Auditors will continue to provide the services to the Company for the fourth quarter i.e. from January 2023 to March 2023 and issue the internal audit report for the quarter ended 31st March 2023 accordingly.

We are enclosing herewith a letter dated April 07, 2023 received from M/s. P. Sailaja & Associates, Chartered Accountants informing about completion of their tenure as an Internal Auditors of the Company and confirmation that they will continue to provide the services to the Company for the said fourth quarter i.e. 31st March 2023.

Kindly take the same on your records and acknowledge receipt.

For **Responsive Industries Limited**



Mohini Sharma
Company Secretary & Compliance Officer

Encl: as above

RESPONSIVE INDUSTRIES LIMITED

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Boisar (East), Tal. Palghar, Dist.
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CIN NO. L65100MH1982PLC027797

Date: April 07, 2023

To,

The Board of Directors,
Responsive Industries Limited
Betegaon Village, Mahagaon Road,
Boisar, Palghar 401501

Subject: Completion of Tenure as an Internal Auditor of the Company


Dear Sir, Madam,

This is with reference to the terms of our appointment as in Internal Auditor of the Company, our tenure to act as Internal Auditor is over on 31st March 2023, however, we will continue to provide the services to the Company for the fourth quarter i.e. January 2023 to March 2023 and issue our internal audit report accordingly.

We take this opportunity to reiterate our appreciation for the courtesies and co-operation extended to us by your organization.

Yours sincerely,

Paluri
Venkatesw
ara Rao



Digitally signed by
Paluri
Venkateswara Rao
Date: 2023.04.07
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Paluri Venkateshwara Rao