

Date: October 04, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block C,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 505509

Symbol: RESPONIND

Dear Sir/Madam,

Sub: Intimation of Appointment of Additional - Non executive Independent Director

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 Tuesday, October 04, 2022, has approved the appointment of Mr. Sanjiv Swarup (DIN: 00132716) as an Additional - Non executive Independent Director.

Board of Directors has taken on record the declaration and confirmation under regulation 29B of Listing Regulations, duly signed & submitted by Mr. Sanjiv Swarup, after undertaking due assessment of the veracity of the same.

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

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**



Mr. Anirudh Pandit
Company Secretary & Compliance Officer

RESPONSIVE INDUSTRIES LIMITED

Mahagan Road, Beteagan Village,
Boisar (East), Tal. Palghar, Dist.
Thane 401 501, Maharashtra, India.

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CIN NO. L65100MH1982PLC027797

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/74/2015 dated 9th September, 2015

Sr No	Particulars	Disclosure
1	Name	Mr. Sanjiv Swarup
2	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of Appointment/cessation (as applicable) & terms of Appointment	Additional-Non Executive Independent Director