

January 13, 2026

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| 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of sad demise of Ms. Mita Jha (DIN: 07258314) Non-Executive Independent Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company hereby regrets to inform about the sad demise of Ms. Mita Jha (DIN: 07258314) Non-Executive Independent Director of the Company on Sunday, December 21, 2025 which was intimated by the family members of Ms. Mita Jha, today i.e. on Tuesday, January 13, 2026.

The association of Ms. Mita Jha as an Independent Director of the Company was immensely benefitted the Company. Her sudden and unexpected passing away will be an irreparable loss to the Company. All the directors and employees of the Company convey deep sympathy, sorrow and condolences to her family.

A detailed disclosure in adherence to Regulation 30 read with the SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as "**Annexure-1**".

The above information will be available on the Company's website at www.responsiveindustries.com.

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

RESPONSIVE INDUSTRIES LIMITED

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

www.responsiveindustries.com

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F: +91 22 6656 2799

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CIN NO. L65100MH1982PLC027797

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations, read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

| Sr. No. | Particulars | Disclosure |
|---------|--|---|
| 1. | Name | Ms. Mita Jha (DIN: 07258314) |
| 2. | Reason for change viz., appointment. _____ resignation, removal, death or otherwise | Demise |
| 3. | Date of appointment/cessation (as applicable) & terms of appointment/death | Date of death: December 21, 2025 Intimated received by the Company: January 13, 2026 |
| 4. | Brief profile (in case of appointment) | Not Applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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