RESPONSIVE

We listen. We're responsive.

Date: 13th December, 2014

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Dear Sir,

Sub: Outcome of Circular Resolution-Appointment of Director

With reference to the above, we would like to inform you that the Board of Directors has approved the appointment of Mr. Jagannadham Thunuguntla (holding DIN 02254282) as an Additional Director w.e.f. 12th December, 2014 on the board of Company vide circular resolution dated December 12, 2014. The Board has considered him as an Independent Director in terms of the provisions of the Companies Act, 2013.

Attaching herewith certified true copy of said resolution. Kindly acknowledge the receipt and take the above on your records.

Thanking you,
Yours faithfully,

For **RESPONSIVE INDUSTRIES LIMITED**

Company Secretary
Encl: As above

RESPONSIVE INDUSTRIES LIMITED

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

CIN NO. L99999MH1982PLC027797

T: +91 22 6656 2727 / 2704
F: +91 22 66562799
E: enquiry@responsiveindustries.com

www.responsiveindustries.com

RESPONSIVE

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CERTIFIED TRUE COPY OF CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRCETORS OF RESPONSIVE INDUSTRIES LIMITED ON 12TH DECEMBER, 2014.

Appointment of Mr. Jagannadham Thunuguntla as an Additional Director of the Company.

"**RESOLVED THAT** pursuant to the provisions of Section 161 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, Mr. Jagannadham Thunuguntla (holding DIN 02254282), be and is hereby appointed as an Additional Director (Independent Director) on the Board of Directors of the Company w.e.f. 12th December, 2014, who shall hold office up to the date of next annual general meeting of the Company or the last date on which the annual general meeting should have been held, whichever is earlier.

RESOLVED FURTHER THAT any one Director of the Company be and is hereby authorized for and on behalf of the Company to digitally sign & file E-form no. DIR-12 with Registrar of Companies, Mumbai and do all such things, acts and deeds as may be required from time to time in this regard."

Certified True Copy

For **Responsive Industries Limited**

Company Secretary

RESPONSIVE INDUSTRIES LIMITED

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