

February 04, 2026

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 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. Wednesday, February 04, 2026 has appointed Ms. Jeny Vinod Kumar Gowadia (DIN: 03014009) as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) years effective from February 04, 2026 subject to the approval of the shareholders of the Company.

The details as required under SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as **Annexure-A**.

A copy of this intimation is also being made available on the Company’s website at www.responsiveindustries.com.

The meeting commenced at 06:10 P.M. and concluded at 06:40 P.M.

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.

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CIN NO. L65100MH1982PLC027797

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Appointment of Ms. Jeny Vinod Kumar Gowadia (DIN: 03014009) as an Additional Independent Directors of the Company

Sr. No.	Particulars	Disclosure
1.	Name	Ms. Jeny Vinod Kumar Gowadia (DIN: 03014009)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Additional Non-Executive Independent Director.
3.	Date of appointment/ cessation (as applicable) & term of appointment	Appointed as an Additional Independent Director with effect from February 04, 2026, for a period of 5 years, based on recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders of the Company.
4.	Brief profile (in case of appointment)	<p>CS Jeny Gowadia is an experienced Independent Director and a practicing Company Secretary with over 11 years of experience in corporate law, governance, and regulatory compliance. She has worked closely with boards and senior management, providing strategic guidance and ensuring robust compliance frameworks in line with statutory and regulatory requirements.</p> <p>She has been on the board as independent director of several listed entities.</p> <p>Her professional approach combines legal expertise with practical business insight, enabling effective contribution to board deliberations, risk management, and long-term value creation.</p> <p>Her Core Competencies includes:</p> <ul style="list-style-type: none"> • Corporate Law & Secretarial Practice • Board Governance & Independent Directorship • Companies Act, 2013 Compliance • Regulatory Advisory & Risk Oversight • Strategic & Legal Counsel to Boards
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Jeny Vinod Kumar Gowadia is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI LODR Regulations.
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE Limited and National Stock Exchange of India Limited (NSE), respectively.	Ms. Jeny Vinod Kumar Gowadia is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

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