

May 04, 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: Intimation of appointment of Mr. Aman Chadha as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company

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 today, i.e. Thursday, May 04, 2023 appointed Mr. Aman Chadha as the Chief Financial Officer and Key Managerial Personnel (KMP) of the Company w.e.f. 04.05.2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mr. Aman Chadha is provided in **Annexure – 1** to this letter.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

For **Responsive Industries Limited**

Mohini
Purshottam
Sharma

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Purshottam Sharma
Date: 2023.05.04 19:34:50
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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

ANNEXURE – 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Disclosure
1.	Name	Mr. Aman Chadha
2.	Reason for Change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Aman Chadha as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
3.	Date of appointment/ ~~cessation (as applicable) & terms of appointment~~	Appointed as the CFO and KMP of the Company by the Board of Directors w.e.f. May 04, 2023 as per the provisions of the applicable laws.
4.	Brief profile (in case of appointment)	Mr. Chadha is a Bachelor of Arts from Delhi University from the year 2001. He has also completed his advanced diploma in Systems and Management from NIIT Computers – GNIIT. Mr. Chadha is the finance professional with accomplished experience of 18+ years across P&L, International Finance, Remittance and New Divisions. Mr. Chadha is pragmatic with proven managerial acumen and abilities to withstand work pressures, deliver assignments within specified time frame without compromising on quality benchmarks. The key skills of Mr. Chadha are P&L Accounts, Financial Reports, MIS Reports, International Finance and Budget Strategies. Managing the process for financial forecasting and budgets and advising on long-term business and financial planning are also some the key areas of Mr. Chadha.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,

For **Responsive Industries Limited**

Mohini
Purshottam
Sharma

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Purshottam Sharma
Date: 2023.05.04 19:35:11
+05'30'



Mohini Sharma
Company Secretary & Compliance Officer

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