

May 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

Sub: Intimation of appointment of Mr. Jayesh Jain as the Company Secretary & Compliance Officer 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 Monday, May 04, 2026 appointed Mr. Jayesh Jain as the Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company w.e.f. 04.05.2026.

Further, he has been authorized for the purpose of determining the materiality of any event or information and making disclosures to the Stock Exchanges under Regulation 30 of SEBI (LODR) Regulations, 2015.

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**.

Kindly take the same on your record.

Thanking you,

For **Responsive Industries Limited**

Mehul Vala
Whole Time Director & CEO
DIN : 08361696

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 Mr. Jayesh Jain as the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company

Sr. No.	Particulars	Disclosure
1.	Name	Mr. Jayesh Jain
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Jayesh Jain as the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company.
3.	Date of appointment/ cessation (as applicable) & terms of appointment	Appointed as the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company by the Board of Directors w.e.f. May 04, 2026 as per the provisions of the applicable laws.
4.	Brief profile (in case of appointment)	CS Jayesh Jain is an Associate Member of the Institute of Company Secretaries of India (ICSI) and graduated in Bachelors of Commerce from Mumbai University. He has diversified experience in handling listed and unlisted company compliances including but not limited to Companies Act, 2013, SEBI listing regulations, FEMA, IPO compliances. He has worked with JSW Holdings Limited & Glass Wall Systems (India) Limited.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,

For **Responsive Industries Limited**

Mehul Vala
Whole Time Director & CEO
Din : 08361696

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