

September 04, 2024

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: Announcement under Regulation 30 – Letter from proposed Statutory Auditor

Dear Sir/ Madam,

We are enclosing herewith a letter dated September 04, 2024 received from M/s. Hinesh R. Doshi & Co LLP, Chartered Accountants (FRN No. 103677W/W100056), the proposed statutory auditors with respect to their inability to accept the proposal as the statutory auditors due to pre-occupation.

The appointment was recommended by the Board of Directors in their meeting held on June 28, 2024 to appoint M/s. Hinesh R. Doshi & Co LLP, Chartered Accountants (FRN No. 103677W/W100056) as the new Statutory Auditors to hold the office for a period of 5 (five) years from the conclusion of the 42nd AGM till the conclusion of the 47th AGM subject to the approval of Members in the ensuing AGM.

Kindly take the same on record and acknowledge receipt.

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.
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CIN NO. L65100MH1982PLC027797

September 04, 2024

To Board of Directors
THE RESPONSIVE INDUSTRIES LIMITED
Village Betegaon, Mahagaon Road,
Boisar (East), Taluka Palghar,
Dist. Palghar – 401501

Sub: Inability to accept the proposal as Statutory Auditors of the Company

Dear Sir,

This is with reference to the proposal for appointment of our firm as Statutory Auditors of your Company to hold the office for a period of 5 (five) years from the conclusion of the 42nd AGM till the conclusion of the 47th AGM as recommended by the Audit Committee and Board of Directors at their meetings held on June 28, 2024 respectively which was subject to the approval of the shareholders at the ensuing Annual General Meeting (42nd AGM) of the Company.

We would like to inform you that we are unable to accept the said proposal of Statutory Auditors of the Company due to pre-occupation of work and request to accept this letter as our inability to be appointed and complete all the formalities as required.

We hereby confirmed that there are no other material reasons other than those mentioned in this letter.

Thanks and Regards

For **HINESH R. DOSHI & CO LLP**
Chartered Accountants

HINESH DOSHI
Partner.

