

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
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting held on Wednesday, September 04, 2024

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, ("SEBI LODR Regulations") the Board of Directors, at their meeting held today i.e. Wednesday, September 04, 2024 have *interalia* approved the following:

- 1) Noted letter dated September 04, 2024 received from M/s. Hinesh R. Doshi & Co LLP, Chartered Accountants (FRN No. 103677W/ W100056) the proposed Statutory Auditors. Further, the said Auditors have confirmed that there are no other material reasons other than those mentioned in their said letter. The said letter is enclosed as **Annexure-A**.
- 2) Approved the re-appointment of M/s. Shah & Tapaira (Firm Reg. No. 109463W), Chartered Accountants as the Statutory Auditors of the Company, for further consecutive term of 5 (five) years, from the conclusion of the 42nd Annual General Meeting ("AGM") till the conclusion of the 47th Annual General Meeting, subject to approval of the Members at the ensuing Annual General Meeting. The Statutory Auditors presently hold office till the conclusion of the 42nd Annual General Meeting.
- 3) Approved the corrigendum to the Item No.4 of the Notice of the 42nd AGM dated June 28, 2024.

The details as required under SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as **Annexure-1**.

The meeting commenced at 07:00 P.M. and concluded at 07:30 P.M.

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.
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. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Disclosure	Disclosure
1.	Name of the Statutory Auditors and Firm Registration Number (FRN)	M/s. Shah & Taparia, Chartered Accountants (FRN: 109463W)	M/s. Hinesh R. Doshi & Co LLP, Chartered Accountants (FRN No. 103677W/ W100056)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment of the Statutory Auditors for second term of 5 (five) consecutive years pursuant Section 139 of the Companies Act, 2013.	As per letter dated September 04, 2024 marked as Annexure–A
3.	Date of appointment/cessation (as applicable) & terms of appointment	For a period of 5 (five) years from the conclusion of the ensuing 42 nd Annual General Meeting till the conclusion of the 47 th Annual General Meeting, subject to approval of the members to be obtained in this regard, the re-appointment will be effective from the conclusion of the 42 nd Annual General Meeting of the Company.	With immediate effect i.e. September 04, 2024.
4.	Brief profile (in case of appointment)	<p>Name of the Statutory Auditors: M/s. Shah & Taparia, Chartered Accountants</p> <p>Office Address: 203, Center Point, 100, Dr Babasaheb Ambedkar Marg, Opp. Bharat Mata Theatre, Lalbaug, Parel, Mumbai, 400012.</p> <p>Phone No: 022 42116800 Email: info@shahtaparia.com</p> <p>Field of Experience: M/s. Shah & Taparia is a Mumbai & Delhi based firm of Chartered Accountants established in the year 1970, offering a wide spectrum of services. Over the past more than 4 decades, since the firm was established, it has become one of the leading independent firms of the country. Founded on the principles of integrity, diligence, eminence and perseverance, we strive to create a client friendly work culture which aims at achieving customer delight, and not merely customer satisfaction. We pride ourselves on a high rate of recommendation, as we at S&T understand the need for right & relentless support and professional assistance in perpetuum.</p> <p>Terms of appointment: For a consecutive period of 5 (five) years from the conclusion of the 42nd AGM till the conclusion of the 47th AGM.</p>	Not Applicable

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5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
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For **Responsive Industries Limited**



Mohini Sharma
Company Secretary & Compliance Officer

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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 R. Doshi

HINESH DOSHI
Partner.

