

November 05, 2025

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 - Resignation Dr. Anita Shantaram as Non-Executive Independent Director of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), this is to inform you that Dr. Anita Shantaram (DIN: 00786517), an Independent Director of the Company, has tendered her resignation as the Independent Director of the Company, with effect from the close of business hours on November 05, 2025, for reasons as mentioned in the resignation letter. Consequently, she shall also cease to be a Member of the Nomination Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company respectively.

The Board of Directors of the Company places on record its appreciation for the valuable contribution and guidance provided by Dr. Anita Shantaram during her association with the Company as an Independent Director.

A detailed disclosure in adherence to Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI LODR Regulations read with the master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by Securities and Exchange Board of India is enclosed herewith as "Annexure-1".

The letter of resignation received from Dr. Anita Shantaram is enclosed herewith as "Annexure-2".

The above information will be available on the Company's website at www.responsiveindustries.com.

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

ANNEXURE-1

Disclosure of information pursuant to Regulation 30 of LODR Regulations, read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Disclosure															
1.	Name	Dr. Anita Shantaram (DIN: 00786517)															
2.	Reason for Change viz., appointment, removal, death or otherwise resignation,	Resignation of Dr. Anita Shantaram as a Non-Executive Independent Director of the Company with effect from the close of business hours on November 05, 2025 for reasons as mentioned in the resignation letter dated 05.11.2025.															
3.	Date of appointment/cessation (as applicable) & terms of appointment	Close of business hours on November 05, 2025.															
4.	Brief profile (in case of appointment)	Not Applicable															
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable															
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-2															
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<table border="1"> <thead> <tr> <th>Name of the Company</th> <th>Phoenix Township Ltd</th> <th>Abans Enterprises Limited</th> <th>Bharat Wire Ropes Limited</th> <th>Lloyds Metals and Energy Limited</th> </tr> </thead> <tbody> <tr> <td>Category of directorship</td> <td>Non-Executive - Independent Director</td> <td>Non-Executive - Independent Director</td> <td>Non-Executive - Independent Director</td> <td>Non-Executive - Independent Director</td> </tr> <tr> <td>Committee Membership(s)</td> <td>Audit Committee-Member Nomination and Remuneration committee - Member</td> <td>Audit Committee-Member Nomination and Remuneration committee - Member Stakeholders Relationship Committee - Member</td> <td>Audit Committee-Member Nomination and Remuneration committee - Member Stakeholders Relationship Committee - Member Risk Management Committee - Member Corporate Social Responsibility Committee - Member</td> <td>None</td> </tr> </tbody> </table>	Name of the Company	Phoenix Township Ltd	Abans Enterprises Limited	Bharat Wire Ropes Limited	Lloyds Metals and Energy Limited	Category of directorship	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Committee Membership(s)	Audit Committee-Member Nomination and Remuneration committee - Member	Audit Committee-Member Nomination and Remuneration committee - Member Stakeholders Relationship Committee - Member	Audit Committee-Member Nomination and Remuneration committee - Member Stakeholders Relationship Committee - Member Risk Management Committee - Member Corporate Social Responsibility Committee - Member	None
Name of the Company	Phoenix Township Ltd	Abans Enterprises Limited	Bharat Wire Ropes Limited	Lloyds Metals and Energy Limited													
Category of directorship	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director													
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8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Dr. Anita Shantaram has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.															

RESPONSIVE INDUSTRIES LIMITED

Mahagaon Road, Betegaon Village,
Boisar (East), Tal. Palghar, Dist.
Thane 401 501, Maharashtra, India.

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CIN NO. L65100MH1982PLC027797

Kind Attn: The Board of Directors
Responsive Industries Limited
Mumbai
5th November 2025

Sub.: Resignation from the post of Independent Director of M/s Responsive Industries Limited

Dear Chairman,


I, Dr.Anita Shantaram, due to personal reasons and unavoidable circumstances, I hereby tender my resignation from the Directorship of the company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 5th November 2025 from the post of Director of M/s Responsive Industries Limited and relieve me of my duties.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I will also be stepping down as a member of the Nomination and Remuneration Committee, Stakeholders Relationship Committee and CSR Committee of the company

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to the effect.

Yours Sincerely,

Signature: .....

Dr. Anita Shantaram

DIN: 00786517