

February 10, 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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") – Re-appointment of Mr. Mehul Vala (DIN: 08361696) as a Whole-Time Director & Chief Executive Officer (CEO) of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations, and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Monday, February 10, 2025 has considered and approved the re-appointment including Remuneration of Mr. Mehul Vala (DIN:08361696) as a Whole-Time Director & Chief Executive Officer ("CEO") of the Company for a further term of 5 (five) years commencing from February 15, 2025 to February 14, 2030 subject to the approval of the shareholders at the ensuing general meeting of the Company.

Further, in accordance with the circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), respectively, Mr. Mehul Vala (DIN:08361696) is not debarred from holding the office of Director by virtue of any Order passed by the SEBI or any other such authority.

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 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

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

Re-appointment of Mr. Mehul Vala (DIN: 08361696) as a Whole-Time Director & Chief Executive Officer (“CEO”) of the Company

Sr. No.	Particulars	Disclosure
1.	Name and DIN	Mr. Mehul Vala (DIN: 08361696)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Mehul Vala as a Whole-Time Director & Chief Executive Officer (“CEO”) of the Company
3.	Date of appointment/ cessation (as applicable) & term of appointment	Re-appointed for further period of 5 (five) years commencing from February 15, 2025 to February 14, 2030, subject to approval of the shareholders at the ensuing general meeting.
4.	Brief profile (in case of appointment)	<p>Mr. Mehul Vala is an experienced professional with more than 2 decades of experience in consulting corporates on finance, strategy, operations, resource management, communications and overall management.</p> <p>He has a thorough understanding of industry norms, financial structures, and business structures and has the necessary experience to navigate an organization towards operational and business excellence.</p> <p>He is an Electrical engineer graduate from MS University from Baroda, Gujarat. Presently, Mr. Mehul Vala acts as the CEO of the Company and is responsible for day to day activities of the Company across all the locations.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Mr. Mehul Vala and the other members of the Board.

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