

November 11, 2025

<b>BSE Limited</b> Corporate Relationship Manager, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 505509</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C - 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Stock Symbol: RESPONIND</b>
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**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Non-Executive Independent Director of the Company**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“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. Tuesday, November 11, 2025 has appointed Mr. Ajay Pratapray Shanghavi (DIN: 00084653) as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) years effective from November 11, 2025 subject to the approval of the shareholders of the Company.

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**.

A copy of this intimation is also being made available on the Company’s website at [www.responsiveindustries.com](http://www.responsiveindustries.com).

The meeting commenced at 05:30 P.M. and concluded at 06:40 P.M.

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.

[www.responsiveindustries.com](http://www.responsiveindustries.com)

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F: +91 22 6656 2799

E: [enquiry@responsiveindustries.com](mailto:enquiry@responsiveindustries.com)

**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. Ajay Pratapray Shanghavi (DIN: 00084653) as an Additional Independent Directors of the Company**

Sr. No.	Particulars	Disclosure
1.	Name	Mr. Ajay Pratapray Shanghavi (DIN: 00084653)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Additional Non-Executive Independent Director.
3.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Appointed as an Additional Independent Director with effect from November 11, 2025, for a period of 5 years, based on recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders of the Company.
4.	Brief profile (in case of appointment)	<p>Mr. Ajay Pratapray Shanghavi is a dedicated and results-driven professional with over 38 years of hands-on experience in leading and expansion of various medium and large-scale companies in industries such as engineering, manufacturing, packaging, IT, ITES, EdTech, financial services, media and entertainment, etc.</p> <p>He has been on the board of over 30 companies encompassing different industries. Gained in depth exposure to Corporate Management, Taxation, Litigation, Arbitration, Labour Management, Union Management and Business Development.</p> <p>He is having specialization in setting up greenfield projects, business acquisition, managing businesses at corporate level, arranging funding through equity and debt, restructuring of companies, amalgamation of companies, audit and compliance.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ajay Pratapray Shanghavi is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI LODR Regulations.
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE Limited and National Stock Exchange of India Limited (NSE), respectively.	Mr. Ajay Pratapray Shanghavi is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

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