

January 13, 2026

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer and Key Managerial Personnel of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Bhavneet Singh Chadha, Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company has tendered his resignation due to personal reasons.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Bhavneet Singh Chadha and for his contribution during his tenure as the CFO.

The Company is in the process of appointing a suitable candidate for the position of CFO & KMP. The same will be intimated to the stock exchanges in due course, in accordance with applicable regulations.

A detailed disclosure in adherence to Regulation 30 read with the SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as "**Annexure-1**".

Further, the Company has received confirmation from Mr. Bhavneet Singh Chadha that there are no material reasons for his resignation other than those mentioned in his resignation letter, which 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.

www.responsiveindustries.com

T: +91 22 6656 2727 / 2704

F: +91 22 6656 2799

E: enquiry@responsiveindustries.com

CIN NO. L65100MH1982PLC027797

ANNEXURE-1

Disclosure of information pursuant to Regulation 30 of SEBI 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	Mr. Bhavneet Singh Chadha
2.	Reason for change viz., appointment. resignation, removal, death or otherwise	Resignation from the post of Chief Financial Officer and Key Managerial Personnel of the Company.
3.	Date of appointment/cessation (as applicable) & terms of appointment	With effect from close of business hours on January 12, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

RESPONSIVE INDUSTRIES LIMITED

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

www.responsiveindustries.com

T: +91 22 6656 2727 / 2704

F: +91 22 6656 2799

E: enquiry@responsiveindustries.com

CIN NO. L65100MH1982PLC027797

Annexure-2

Dear Members of the Board,

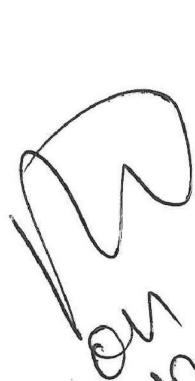
I, Bhavneet Singh Chadha, hereby tender my resignation from the position of Chief Financial Officer and Key Managerial Personnel (KMP) of the Company. My last working day shall be January 12th, 2026 after the closure of working hours, due to personnel reasons.

I further confirm that there is no other material reasons for my resignation apart from the one stated above.

I am grateful to the Board, for the support and cooperation extended during my tenure. I wish the Company continued success in all its future endeavours.

Kindly take this letter on record and initiate necessary filings with the Stock Exchanges and the Ministry of Corporate Affairs (MCA) as per applicable regulations.

Thanks & Regards
Bhavneet Singh Chadha


On
12/01/2026

