RESPONSIVE

We listen. We're responsive.

Date: 14/02/2019

To,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 505509

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: RESPONIND

Dear Sirs,

Subject: Intimation of appointment of Additional Director & Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as "**Listing Regulations**") the Board has appointed Mr. Mrunal Shetty (DIN: 08362895) as Additional Director and Chief Financial Officer on the Board of the Company with effect from 14 February, 2019.

A brief profile of Mr. Mrunal Shetty as enclosed.

You are requested to take note of the above on your records.

Yours faithfully,
For **Responsive Industries Limited**

Ruchi Jaiswal

Ruchi Jaiswal
Company Secretary & Compliance Officer

RESPONSIVE INDUSTRIES LIMITED

RESPONSIVE INDUSTRIES LIMITED
Mahagaon Road, Betegaon Village, Boisar (East),
Tal. Palghar, Dist. Thane 401 501, Maharashtra, India.
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E: enquiry@responsiveindustries.com
CIN NO. L99999MH1982PLC027797

Brief Profile of Mrunal Shetty:

Mr. Mrunal is a Chartered Accountant having an experienced of more than 10 years in finance and auditing. He is consulting many corporates on finance, strategy, and auditing. He has a thorough understanding of financial structures. Through his long years of experience in finance, he is an expert to read, interpret, and present financial statements to the Board of Directors and safeguard the Company's overall financial health.

He does not hold by himself or for any other person on a beneficial basis any shares in the Company. He is not related to any of the existing Board member under the definition of "Relative" in the Companies Act, 2013.He is appointed as additional director and Chief Financial Officer on the Board at remuneration as decided by the Board. Presently he is not serving in the capacity of director in Board or Committee of any Company.

