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 Executive Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as "**Listing Regulations**") the Board has appointed Mr. Mehul Vala (DIN: 08361696) as an Additional Director and Chief Executive Officer on the Board of the Company with effect from 14 February, 2019.

A brief profile of Mr. Mehul Vala 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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CIN NO. L99999MH1982PLC027797

Brief Profile of Mr. Mehul Vala:

Mr. Vala is an experienced professional with more than 20 years in consulting top corporates on finance, strategy, operations, resource management, communications and overall management. He has a thorough understanding of industry norms, financial structures, and business structures and has the necessary experience to navigate an organisation towards operational and business excellence. He is an Electrical engineering graduate from MS University, Baroda, Gujarat.

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 members of the Board under the definition of "relative" of the Companies Act, 2013. He is appointed as additional director and Chief Executive Officer on the Board with effect from 14 February, 2019 at remuneration as decided by the Board. Presently he is not serving in the capacity of director in Board or Committee of any Company.

