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 for change in the designation.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as "**Listing Regulations**") we hereby inform you that on recommendation of Nomination and Remuneration Committee, the Board has approved change in designation of Mr. Rishabh Agarwal from the office of Managing Director to Non-Executive Chairman of the Company with effect from 14 February, 2019.

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

Your faithfully,
For **Responsive Industries Limited**

Ruchi Jaiswal

Ruchi Jaiswal
Company Secretary & Compliance Officer

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