

May 14, 2025

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|---|---|
| <b>BSE Limited</b><br>Corporate Relationship Manager,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001<br><b>Scrip Code: 505509</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C - 1, Block G,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051<br><b>Stock Symbol: RESPONIND</b> |
|---|---|

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment/ Re-appointment of Internal Auditors, Cost Auditors and Secretarial Auditors 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”) the Board of Directors on the recommendation of the Audit Committee, at their meeting held today Wednesday, May 14, 2025 have *inter alia* approved appointment of the following:

- 1) Re-appointment of M/s. Manish Kumar Agarwal & Co., Chartered Accountants as Internal Auditors of the Company for the FY 2025-26.
- 2) M/s. S. K. Agarwal & Associates, Cost Accountants (Firm Reg. No.: 100322) as Cost Auditors of the Company to conduct the Cost Audit for FY 2025-26.
- 3) Recommended appointment of M/s. Mayank Arora & Co. Practicing Company Secretaries, Mumbai (PR No. 5923/2024), as Secretarial Auditors of the Company subject to approval of the members at the ensuing Annual General Meeting of the Company.

The details of appointment/ re-appointment of Internal Auditors, Cost Auditors and Secretarial Auditors 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-1, Annexure-2 and Annexure-3**.

The same is also made available on the website of the Company at [www.responsiveindustries.com](http://www.responsiveindustries.com).

The meeting commenced at 12:00 P.M. and concluded at 01:30 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**

**RESPONSIVE INDUSTRIES LIMITED**

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

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

T: +91 22 6656 2727 / 2704

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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**

**Re-appointment of M/s. Manish Agarwal & Co., Chartered Accountants as Internal Auditors of the Company for FY 2025-26**

| Sr. No. | Particulars  | Disclosure  |
|---------|--|---|
| 1.      | Name of the Internal Auditors  | M/s. Manish Kumar Agarwal & Co., Chartered Accountants  |
| 2.      | Reason for Change viz., appointment, resignation, removal, death or otherwise        | Re-appointed as an Internal Auditors of the Company   |
| 3.      | Date of appointment/cessation (as applicable) & terms of appointment                 | Re-appointed as an Internal Auditors to conduct the Internal Audit for the financial year 2025-26.  |
| 4.      | Brief profile (in case of appointment)   | <p><b>Name of the Internal Auditor:</b><br/>M/s. Manish Kumar Agarwal &amp; Co</p> <p><b>Office Address:</b> Office No-405, the Central Shell Colony Road, Chembur East, Mumbai, Maharashtra (IN) Pin-400 071</p> <p>Mobile: 9833040837<br/>Email: <a href="mailto:camkagarwal01@gmail.com">camkagarwal01@gmail.com</a></p> <p><b>Field of Experience:</b> Experience in providing Internal Audit services;; Audit &amp; Accounting Support Services; Transaction Support Services etc.</p> <p><b>Terms of appointment:</b> To conduct Internal Audit for the financial year 2025-26.</p> |
| 5.      | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable  |

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**Appointment of M/s. S. K. Agarwal & Associates, Cost Accountants as Cost Auditor of the Company for FY 2025-26**

| Sr. No. | Particulars  | Disclosure   |
|---------|--|--|
| 1.      | Name   | M/s. S. K. Agarwal & Associates, Cost Accountants  |
| 2.      | Reason for Change viz., appointment, resignation, removal, death or otherwise        | Appointed as a Cost Auditors of the Company w.e.f. 14.05.2025 for FY 2025-26.  |
| 3.      | Date of appointment/cessation (as applicable) & terms of appointment                 | Appointed w.e.f. May 14, 2025 to conduct the Cost Audit for the financial year 2025-26.  |
| 4.      | Brief profile (in case of appointment)   | <p><b>Name of the Secretarial Auditor:</b><br/>M/s. S. K. Agarwal &amp; Associates, Cost Accountants<br/>FRN - 100322</p> <p><b>Office Address:</b> E21-102, Creek View, Yogi Nagar, Borivali (West), Mumbai - 400091.<br/>Mobile: 9757364810<br/>Email: <a href="mailto:skagarwal60@rediffmail.com">skagarwal60@rediffmail.com</a></p> <p><b>Field of Experience:</b> The firm offers a wide range of professional services in the field of Management Audit, Cost Audit, Cost Compliance Report, Guidance in Maintenance of Cost Records, Inventory Management, Certification in Statutory Pricing, Valuation of products for Excise purpose, etc.</p> <p><b>Terms of appointment:</b> To conduct Cost Audit for the financial year 2025-26.</p> |
| 5.      | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable   |

Thanking you,  
For Responsive Industries Limited



**Mohini Sharma**  
Company Secretary & Compliance Officer

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**Appointment of Mayank Arora & Co., Company Secretaries as Secretarial Auditors of the Company**

| Sr. No. | Particulars  | Disclosure   |
|---------|--|--|
| 1.      | Name   | M/s. Mayank Arora & Co. Company Secretaries  |
| 2.      | Reason for Change viz., appointment. <del>resignation, removal, death or otherwise</del> | Appointment of M/s. Mayank Arora & Co. Company Secretaries in Practice having (PR No. 5923/2024), as Secretarial Auditors of the Company.  |
| 3.      | Date of appointment/ <del>cessation</del> (as applicable) & terms of appointment         | The Board at its meeting held on May 14,, 2025, recommended the appointment of M/s. Mayank Arora & Co. Company Secretaries, as Secretarial Auditors, for a term of five consecutive years from FY 2025-26 till FY 2029-30, subject to approval of the members at the ensuing Annual General Meeting.   |
| 4.      | Brief profile (in case of appointment)   | <p><b>Name of the Secretarial Auditor:</b><br/>M/s. Mayank Arora &amp; Co. Company Secretaries</p> <p><b>Office Address:</b> Office no. 101, 1st Floor, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400 063.<br/>Mobile: 9324254455<br/>Email: <a href="mailto:cs@mayankarora.co.in">cs@mayankarora.co.in</a></p> <p><b>Field of Experience:</b> Experience in providing Secretarial Audit services, Insolvency &amp; Bankruptcy and NPA Consultancy, Consultancy related to RBI Matters, Financial Restructuring, Company Advisory in Fund Raising through Public Issue., etc.</p> <p>The firm offers services viz, business registration, capital market services which includes-IPO advisor, certification for IPO, rights, buybacks, open offers, delisting, corporate and transaction advisory and other secretarial and other secretarial and internal audit services.</p> <p><b>Terms of appointment:</b> To conduct Secretarial Audit for a term of five consecutive years from FY 2025-26 till FY 2029-30, subject to approval of the members at the ensuing Annual General Meeting.</p> |
| 5.      | Disclosure of relationships between directors (in case of appointment of a director)     | Not Applicable   |

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