

Date: November 14, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051

Scrip Code: 505509

Symbol: RESPONIND

Subject : Intimation of Appointment of Additional Director (Executive)

Dear Sir/Madam,

Upon recommendation of Nomination and Remuneration Committee, the Board considered and approved the appointment of **Mr. Sadanand Raghavendra Morab** as an **Additional Director (Executive)** w.e.f. November 14, 2022 to hold office for a period of 5 years subject to the approval of Members at the ensuing Annual General Meeting in terms of Section 161 of the Companies Act, 2013 read with Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

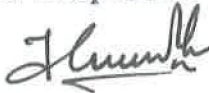
The information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular number CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure - A.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For Responsive Industries Limited



Mehul Vala
Whole Time Director & CEO
DIN: 08361696



RESPONSIVE INDUSTRIES LIMITED

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Boisar (East), Tal. Palghar, Dist.
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ANNEXURE-A

Details under Regulation 30 of the SEBI LODR Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is as under:

Sr. No.	Particulars	Disclosures
1.	Name	Mr. Sadanand Raghavendra Morab
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Designation	Additional Director (Executive)
4.	Date of appointment	November 14, 2022
5.	Brief Profile (in case of appointment)	He is a Post Graduate from Commerce faculty and is having vast experience in Administration of more than two decades. Mr. Morab is well versed with Administration, Liasoning work for Corporates.
6.	Disclosures of Relationship between Directors (in case of appointment of Director)	Not Applicable
7.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Sadanand Raghavendra Morab is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



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