RESPONSIVE

We listen. We're responsive.

Date: 17/10/2018

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: Resignation of the Non- Executive Chairman & Director of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Atit Agarwal (DIN: 02330412), Non- Executive Chairman & Director of the Company has resigned from the office of Chairmanship & Directorship on personal ground with effect from 1st October, 2018.

The above is for your information and record.

Thanking you,

Yours faithfully,
For **Responsive Industries Limited**

RESPONSIVE INDUSTRIES LIMITED

Ruchi Jaiswal
Company Secretary & Compliance Officer

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

T: +91 22 6656 2727 / 2704
F: +91 22 6656 2799
E: enquiry@responsiveindustries.com
CIN NO. L99999MH1982PLC027797