

May 26, 2026

**BSE Limited**  
Corporate Relationship Manager,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

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

**Scrip Code: 505509**

**Stock Symbol: RESPONIND**

**Sub: Intimation of Appointment of Mr. Aayush Agarwal as Non-Executive Non-Independent Director & Chairperson 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"), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Tuesday, May 26, 2026 has appointed Mr. Aayush Agarwal (DIN: 11031351) as Non-Executive Non-Independent Director & Chairperson of the Company, subject to the approval of the shareholders of the Company.

The details 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-A**.

A copy of this intimation is also being made available on the Company's website at [www.responsiveindustries.com](http://www.responsiveindustries.com).

The meeting commenced at 12.00 P.M. and concluded at 02.20 P.M.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**

**Jayesh Jain**  
Company Secretary & Compliance Officer

*Encl: as above*

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

**Appointment of Mr. Aayush Agarwal as Non-Executive Non-Independent Director & Chairperson of the Company**

Sr. No.	Particulars	Disclosure
1.	Name and DIN	Mr. Aayush Agarwal (DIN: 11031351)
2.	Reason for change viz., appointment, <del>resignation,</del> removal, death or otherwise	Appointment as an Additional Non-Executive Non-Independent Director & Chairperson
3.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Appointed as an Additional Non-Executive Non-Independent Director with effect from May 26, 2026, based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders of the Company
4.	Brief profile (in case of appointment)	Mr. Aayush Agarwal is a graduate in Bachelor of Business Administration (Majors in Economics & Finance) from the American University in Dubai (AUD), U.A.E. He has approximately 10 years of diversified experience and he possess robust skills and achievements that cater to the needs of this industry. He is a results-driven business leader with hands-on experience in driving sales, process re-engineering, operational excellence, and enterprise-wide digital transformation at Responsive Industries Limited. He has a proven track record of modernizing traditional manufacturing operations into data-driven, technology-enabled systems through workflow automation, process optimization, and cross-functional leadership. Also, he is skilled at bridging strategy and execution across commercial, operational, and technology functions, with strong expertise in sales leadership, operational governance, business transformation, and stakeholder management combined with a strong analytical foundation and practical leadership experience across manufacturing, technology, and business operations.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Aayush Agarwal is not related to any Director of the Company.
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE Limited and National Stock Exchange of India Limited (NSE), respectively.	Mr. Aayush Agarwal is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.