

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment/Re-appointment of Internal Auditors & Cost 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 i.e. Tuesday, May 26, 2026 have *inter-alia* approved appointment of the following:

- 1) Re-appointment of M/s. Bhattacharya Das & Co., Chartered Accountants as Internal Auditors of the Company for the FY 2026-27.
- 2) Re-appointment of M/s. S. K. Agarwal & Associates, Cost Accountants as Cost Auditors of the Company for the FY 2026-27.

The details of appointment/re-appointment of Internal Auditors & Cost 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**. 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 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*

**RESPONSIVE INDUSTRIES LIMITED**

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

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**CIN NO. L65100MH1982PLC027797**

**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**

**Re-appointment of M/s. Bhattacharya Das & Co., Chartered Accountants as the Internal Auditors of the Company for FY 2026-27**

Sr. No.	Particulars	Disclosure
1.	Name	M/s. Bhattacharya Das & Co., Chartered Accountants
2.	Reason for Change viz., re-appointment, <del>resignation, removal, death or otherwise</del>	Re-appointment as the Internal Auditors of the Company
3.	Date of appointment/ <del>cessation</del> (as applicable) & terms of appointment	Re-appointed as the Internal Auditors in Board meeting dated May 26, 2026 to conduct the Internal Audit for the financial year 2026-27.
4.	Brief profile (in case of appointment)	<p><b>Name of the Internal Auditor:</b> M/s. Bhattacharya Das &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>Contact: 022-25221233 Email: <a href="mailto:audit@cabdnc.com">audit@cabdnc.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 2026-27.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**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 M/s. S. K. Agarwal & Associates, Cost Accountants as the Cost Auditors of the Company for FY 2026-27**

Sr. No.	Particulars	Disclosure
1.	Name	M/s. S. K. Agarwal & Associates, Cost Accountants
2.	Reason for Change viz., re-appointment, resignation, removal, death or otherwise	Re-appointment as the Cost Auditors of the Company
3.	Date of appointment/cessation (as applicable) & terms of appointment	Appointed as a Cost Auditors of the Company in Board meeting dated May 26, 2026 to conduct the Cost Audit for the FY 2026-27.
4.	Brief profile (in case of appointment)	<p><b>Name of the Secretarial Auditor:</b> M/s. S. K. Agarwal &amp; Associates, Cost Accountants</p> <p><b>Office Address:</b> E21-102, Creek View, Yogi Nagar, Borivali (West), Mumbai - 400091.</p> <p>Mobile: 9757364810 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 2026-27.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,

**For Responsive Industries Limited**

**Jayesh Jain**  
Company Secretary & Compliance Officer