

January 27, 2023

BSE Limited Corporate Relationship Manager, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 505509	National Stock Exchange of India Limited Exchange Plaza, C - 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Stock Symbol: RESPONIND
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Sub: Intimation of Resignation of Non-Executive Independent Director of the Company

This is to inform you that Mr. Manish Kumar Agarwal (DIN: 02459102), an Independent Director of the Company, has resigned due to his personal reasons, effective from close of business hours of January 27, 2023 (copy of resignation letter is enclosed as **Annexure - 1**). The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received confirmation from Mr. Manish Kumar Agarwal (DIN: 02459102) vide his letter dated 27th January 2023 regarding there being no material reasons, other than those mentioned by him in the resignation letter dated 27th January 2023 as an Independent Director from the Board of Directors of the Company including the Committees thereof.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mr. Manish Kumar Agarwal (DIN: 02459102) is provided in **Annexure - 2**.

Names of listed entities in which Mr. Manish Kumar Agarwal (DIN: 02459102) holds directorships, indicating the category of directorship and membership of board committees: **None**.

Kindly take the same on your record and acknowledge receipt.

Thanking you,
Yours sincerely,

For **Responsive Industries Limited**

Mohini
Purshottam
Sharma
Digitally signed by
Mohini Purshottam
Sharma
Date: 2023.01.27
17:50:44 +05'30'



Mohini Sharma
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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F: +91 22 6656 2799

E: enquiry@responsiveindustries.com

CIN NO. L65100MH1982PLC027797

MANISH KUMAR AGARWAL

Add: Flat Number 149, Type 4, Building No 25, RCF Colony, Mahul Road, Chembur, Mumbai - 400074

Date: January 27, 2023

To

Responsive Industries Limited

Betegaon, Mahagaon Road, Boisar East,

Taluka Palghar, Dist. Thane

Betegaon, Maharashtra-401501

Sub: Resignation from the Directorship of the Company

Dear Sirs/ Madam,

I Manish Kumar Agarwal (DIN: 02459102), Independent Director of the Company, due to personal reasons do hereby tender my resignation from the Directorship (In the capacity of Independent Director) of the Company and all the Committees thereunder in which I am a member with the close of business hours of 27th January 2023 and I shall not be able to discharge the duties of the Independent Director of the Company.

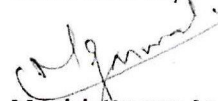
Kindly Acknowledge/ Communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchanges. I take this opportunity to thank all my colleagues on the Board for the support and also for the co-operation received during my tenure as Director of the Company.

I further confirm that there is no other material reason for my resignation other than mentioned above.

Kindly acknowledge the receipts of the same.

Thanking You,

Yours faithfully


Manish Kumar Agarwal

02459102

Place: Mumbai



Handwritten signature in blue ink with the date "27/1/2023" written below it.

ANNEXURE – 2

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Disclosure
1.	Name	Mr. Manish Kumar Agarwal (DIN: 02459102)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation: Mr. Manish Kumar Agarwal has tender his resignation due to personal reasons shall not be able to discharge the duties of the Independent Director of the Company.
3.	Date of appointment/cessation (as applicable) & terms of appointment	January 27, 2023 (end of business hours)
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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