

Date: September 27, 2019

To,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai - 400 001

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: 505509

Scrip Code: RESPONIND

Dear Sirs,

Sub: Intimation of resignation of the Statutory Auditor of the Company.

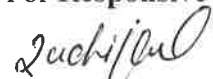
Pursuant to Regulation 30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, this is to inform you that the Company has received resignation letter on September 27, 2019 from the existing Statutory Auditor M/s SGCO & Co. LLP (Firm Reg. No: 112081W/W100184) showing their inability to continue as the Statutory Auditor of the Company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Responsive Industries Limited**



Ruchi Jaiswal

Company Secretary & Compliance Officer



Encl: As above

SGCO & Co.LLP

Chartered Accountants

To,
The Board of Directors,
Responsive Industries Limited.
Betegaon, Mahagaon Road, Boisar East Taluka Palghar,
Dist. Thane Betegaon MH 401501 IN

Sub: Resignation as a Statutory Auditor of Responsive Industries Limited.

Dear Sirs,

Regarding the above subject matter, we regret to inform you that as per the communication carried out earlier with you, considering the time and efforts which are required to be placed during the audit process and the increased scope of required compliances, remuneration proposed to us is not agreeable. Hence, due to differences in respect to the remuneration, we unfortunately offer our resignation with immediate effect.

Kindly consider it.

SGCO & Co. LLP

Chartered Accountants

Firm Reg. No. 112081W/W100184



Rushabh Mehta

Partner

MRN - 134680



Date: 26th September, 2019

Place: Mumbai

4A, Kaledonia,
2nd Floor, Sahar Road,
Near Andheri Station,
Andheri (East),
Mumbai - 400 069

Tel. +91 22 6625 6363
Fax. +91 22 6625 6364
E-mail: info@sgco.co.in
www.sgco.co.in

Mumbai • Delhi

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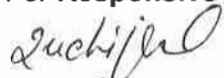
Sub: Appointment of the Statutory Auditor of the Company.

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, this is to inform you that the members of the Company at the 37th Annual General Meeting held on September 27, 2019 have appointed M/s Shah & Taparia, Chartered Accountants, (Firm Reg. No: FRN:109463W) as the Statutory Auditor of the Company for a term of 5 years from the conclusion of 37th Annual General Meeting till the conclusion of the 42nd Annual General Meeting of the Company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For **Responsive Industries Limited**


Ruchi Jaiswal
Company Secretary & Compliance Officer

Encl: As above



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. L65100MH1982PLC027797

Sr. No	Particular	Disclosure
1	Reason for Change	The existing auditor M/s SGCO & CO. LLP, has shown their inability to continue as auditor of the Company and has tendered their resignation. The members of the Company at its 37th Annual General Meeting held on September 27, 2019 has appointment M/s Shah & Taparia, Chartered Accountants as the Statutory Auditors of the Company.
2	Date and Terms of Appointment	The firm has appointed on September 27, 2019 for a period of 5 years from the conclusion of 37th AGM till the conclusion of 42nd AGM of the Company.
3	Brief Profile of the Company	M/s Shah & Taparia (FRN:109463W) founded in the year 1970 is a highly reputed firm of Chartered Accountants with its office in two cities at Mumbai and New Delhi and a team of 12 highly qualified partners and more than 70 team members fostering extensive professional knowledge. The registered office of the firm is situated at 12, Navjeevan Wadi, Dhobi Talao, Mumbai. It is a multi-discipline firm providing comprehensive range of business and advisory services in areas of Audit and Assurance, Taxation, Corporate Advisory Services and Outsourcing services to domestics and multinational business entities.

