

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.

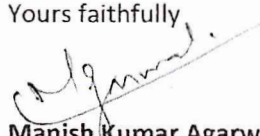
Kindly Acknowledge/ Communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchanges. I take this opportunity to thank all my colleagues on the Board for the support and also for the co-operation received during my tenure as Director of the Company.

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.