

October 28, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Code: 505509

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

Symbol: RESPONIND

Subject : Outcome of the Board Meeting held on Thursday, October 28, 2021

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, October 28, 2021, *inter-alia*, considered and approved the following matters:

1. Appointed Mr. Ankit Pandit, Associate Member of the Institute of Company Secretaries of India, as the Company Secretary and Compliance Officer and designated as a Key Managerial Personnel of the Company w.c.f. October 28, 2021;

The information required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure;

2. Authorised Mr. Ankit Pandit, Company Secretary and Compliance Officer of the Company, w.e.f. October 28, 2021, for the purpose of determining the materiality of any event or information and making disclosures to the Stock Exchanges under Regulation 30 of SEBI (LODR) Regulations, 2015.

The meeting of the Board of Directors of the Company commenced at 12.30 P.M. and concluded at 4.30 P.M.

Kindly acknowledge the receipt and take the above on your records.

Yours faithfully,

For **Responsive Industries Limited**



Mr. Mehul Vala
Whole Time Director & CEO
DIN: 08361696



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

ANNEXURE

Sr. No.	Particulars	Mr. Ankit Pandit
1.	Reason for change	Appointment
2.	Date of appointment	October 28, 2021 on the terms mentioned in the letter of appointment
3.	Brief Profile (in case of appointment)	Mr. Ankit Pandit is a qualified Company Secretary from the Institute of Company Secretaries of India. He has around six years of experience in the secretarial function and SEBI compliances.
4.	Disclosures of Relationship between Directors (in case of appointment of Director)	Not Applicable



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