RESPONSIVE
We listen. We're responsive.

October 30, 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 – Intimation regarding Re-constitution of Committees of Board

This is to inform that the Board of Directors of the Company, at its meeting held on October 30, 2026 has *inter-alia* considered, approved and reconstituted the following Committees of the Board with effect from October 30, 2026:

Audit Committee			
Sr. No.	**Name of the Director**	**Nature of Directorship**	**Position in Committee**
1.	Mr. Ajay Pratapray Shanghavi	Non-Executive Independent Director	Chairperson
2.	Mr. Bajrang Lal Bajaj	Non-Executive Independent Director	Member
3.	Ms. Jeny Gowadia	Non-Executive Independent Director	Member

Nomination and Remuneration Committee			
Sr. No.	**Name of the Director**	**Nature of Directorship**	**Position in Committee**
1.	Mr. Ajay Pratapray Shanghavi	Non-Executive - Independent Director	Chairperson
2.	Mr. Aayush Agarwal	Non-Executive - Non Independent Director	Member
3.	Mr. Bajrang Lal Bajaj	Non-Executive - Independent Director	Member
4.	Ms. Jeny Gowadia	Non-Executive - Independent Director	Member

Corporate Social Responsibility Committee			
Sr. No.	**Name of the Director**	**Nature of Directorship**	**Position in Committee**
1.	Mr. Aayush Agarwal	Non-Executive - Non Independent Director	Chairperson
2.	Mr. Sanjiv Virendra Swarup	Non-Executive - Independent Director	Member
3.	Ms. Jeny Vinod Kumar Gowadia	Non-Executive - Independent Director	Member
4.	Mr. Mehul Vala	Whole-Time Director & CEO	Member

A copy of this intimation is also being made available on the Company's website at www.responsiveindustries.com.

The meeting commenced at 04.01 P.M. and concluded at 04.41 P.M.

Kindly take the same on your record.

Thanking you,
Yours sincerely,

For **Responsive Industries Limited**

JAYESH POPATLAL JAIN
Digitally signed by JAYESH POPATLAL JAIN
Date: 2026.10.30 17:10:33 +05'30'

Jayesh Jain
Company Secretary & Compliance Officer