

March 31, 2026

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Mohini Sharma (Membership No. FCS 13427), vide her letter dated March 31, 2026 tendered her resignation from the post of Company Secretary & Compliance Officer of the Company, due to personal reasons, with effect from closing of business hours of March 31, 2026.

Further, the details required under Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as "Annexure-1".

Further, she has confirmed that there are no other material reasons for such resignation other than those mentioned in her resignation letter. The letter of resignation along with detailed reasons for the resignation is attached herewith as "Annexure-2" of this disclosure.

The above information will be available on the Company's website at www.responsiveindustries.com.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**



Mehul Vala
Whole-Time Director & CEO
DIN: 08361696

Encl: as above

The details required under Regulation 30 of SEBI LODR Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Resignation of the Company Secretary and Compliance Officer and Key Managerial Personnel of the Company:

Sr. No.	Particulars	Disclosure
1.	Name	Ms. Mohini Purshottam Sharma
2.	Reason for change viz., appointment. resignation, removal, death or otherwise	Resignation from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company due to her personal reasons.
3.	Date of appointment/cessation (as applicable) & terms of appointment	With effect from close of business hours on March 31, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

RESPONSIVE INDUSTRIES LIMITED

Mahagaon Road, Betegaon Village,
Boisar (East), Tal. Palghar, Dist.
Thane 401 501, Maharashtra, India.

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CIN NO. L65100MH1982PLC027797

March 31, 2026

To,
The Board of Directors
Responsive Industries Limited
Village Betegaon, Mahagaon Road,
Boisar (East), Palghar,
Thane, Maharashtra, 401501

Sub: Resignation from the post of Company Secretary and Compliance Officer, Key Managerial Personnel of Responsive Industries Limited


Dear Sirs/ Madam,

I, Mohini Sharma, Company Secretary & Compliance Officer of the Company hereby tender my resignation as Company Secretary, Key Managerial Personal and Compliance Officer due to my personal reasons under regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated position of the Company. I request the Board to relieve me from my responsibilities effective closing of business hours on March 31, 2026.

I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for placing their faith and trust in me and for extending their unstinted support during my professional association with the Company.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Thanking You,



Mohini Sharma

Membership No: FCS-13427