

20th May, 2026

To,
The Board of Directors,
Responsive Industries Limited
CIN: L65100MH1982PLC027797

Dear Sir/Madam,

Sub: Resignation from the positions of (i) Director and (ii) Chairperson of the Board of Directors of Responsive Industries Limited – Pursuant to Section 168 of the Companies Act, 2013 read with Rule 15 of the Companies (Appointment and Qualification of Directors) Rules, 2014

In terms of Section 168 of the Companies Act, 2013 read with Rule 15 of the Companies (Appointment and Qualification of Directors) Rules, 2014, I, Rishabh Agarwal, DIN: 05011607, hereby tender my resignation from the following positions in Responsive Industries Limited ("the Company"), with effect from the close of business hours on May 26, 2026:

- (i) Director of the Company; and
- (ii) Chairperson of the Board of Directors of the Company.

My resignation from both positions is for personal reasons. There are no other material reasons, including any concerns or disputes relating to the affairs or management of the Company, for my stepping down. I confirm that I am not disqualified under any provision of the Companies Act, 2013 or any other applicable law, and there are no pending dues, liabilities, or disputes between myself and the Company.

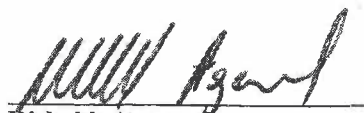
Consequent to the acceptance of my resignation, I shall cease to be a member of the Board of Directors and all committees of the Board, including committees constituted under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I request the Board of Directors to:

1. Acknowledge and accept this resignation in accordance with Section 168 of the Companies Act, 2013;
2. File Form DIR-12 with the Registrar of Companies, Mumbai within 30 days of May 26, 2026, as required under Section 168(2) of the Companies Act, 2013, and furnish me with a copy of the SRN acknowledgment upon filing;
3. Make necessary disclosures to the stock exchanges as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, within the prescribed timelines; and
4. Update the statutory registers and take all steps necessary to give full effect to this resignation.

I place on record my sincere gratitude to the Board, management, and all stakeholders for the trust reposed in me during my tenure, and extend my best wishes for the continued growth of the Company. Kindly acknowledge receipt of this letter.

Yours faithfully,



Rishabh Agarwal
Director & Chairperson
DIN: 05011607
Responsive Industries Limited
Date: 20th May 2026



Acknowledged
26/05/26