

Date: 20.09.2024

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

Scrip code- 538273

Dear Sir/ Maám,

Sub: - Outcome of Board Meeting held on Friday, September 20, 2024 as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held today i.e, September 20, 2024, considered & approved --

1. Appointment of Ms. Ashwini Mangalampalle, Associate member of the Institute of Company Secretaries of India, having Membership No: A44418, as Company Secretary, Key Managerial Personnel and Compliance Officer of the Company with effect from September 20,2024 in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules,2014 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the details pertaining to above mentioned appointment are mentioned in Annexure-1, pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023,

2. The meeting commenced at 11.15 A.M and concluded at 12.00 Noon.

This is for your information and records.

Thanking You,
For Response Informatics Limited



Subramaniyam Seetha Raman
Managing Director
DIN: 06364310

Response Informatics Limited

3rd Floor, Raghuma Towers, Plot No. 3, 4 & 5, Survey Nos 58 & 59, Madhapur, Serilingampally Mandal,
Ranga Reddy District, Hyderabad, Telangana - 500 081

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Annexure-I

Appointment of Ms. Ashwini Mangalampalle as the Company Secretary, Key Managerial Personnel & Compliance officer of the company

Name in Full	Ms. Ashwini Mangalampalle
Designation	Company Secretary, Key Managerial Personnel & Compliance Officer
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointed on account of resignation of the previous Company Secretary
Date of appointment / Cessation (as applicable) & term of appointment	w.e.f September 20, 2024 at a remuneration of Rs. 30,000/- per month.
Brief Profile (in case of appointment)	Educational Qualification: CS, B.COM She is having 6 years of experience as Company Secretary dealing with Corporate Laws and other allied legal matters. She taught law subject in colleges for a brief period.
Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable

For Response Informatics Limited




Subramaniyam Seetha Raman
Managing Director
DIN: 06364310

Response Informatics Limited

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