

January 07, 2025

BSE Limited

Corporate Relationship Manager,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 505509

Sub: - Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Letter Received From The Proposed Statutory Auditors

Re: BSE email dated 06.01.2025

Dear Sir/ Madam,

With reference to the captioned subject and BSE email dated 06.01.2025; please find attached the revised announcement along with the details as required under SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 attached to this letter as **Annexure-1** and details as required under SEBI Circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 as **Annexure-2** to this letter.

Kindly take the same on record and acknowledge receipt.

For **Responsive Industries Limited**



Mohini Sharma
Company Secretary & Compliance Officer

Encl: as above

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 – 1

Disclosure of information pursuant to Schedule II of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Disclosure
1.	Name of the company	Responsive Industries Limited
2.	Name of the auditor	M/s. Hinesh R. Doshi & Co LLP, Chartered Accountants (FRN No. 103677W/W100056)
3.	Effective Date of resignation	September 04, 2024
4.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation: As mentioned in their letter dated 04.09.2024.
5.	Brief profile (in case of appointment)	Not Applicable
6.	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.

www.responsiveindustries.com

T: +91 22 6656 2727 / 2704

F: +91 22 6656 2799

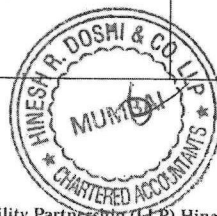
E: enquiry@responsiveindustries.com

CIN NO. L65100MH1982PLC027797

Resignation as Statutory Auditor

(Ref: SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18,2019)

1	Name of the listed entity/ material subsidiary	The Responsive Industries Limited
2	Details of the Statutory Auditor	Hinesh R. Doshi & Co LLP
	a) Name	Hinesh R. Doshi
	b) Address	3rd floor, Palai Plaza, Swami Gyan Jivandas Marg, Lokmanya Tilak Colony, Dadar, Mumbai, Maharashtra 400014
	c) Phone Number	022 6600 8100
	d) Email	hinesh@hineshdoshi.com
3	Details of association with the listed entity/ material subsidiary	
	a) Date on which the statutory auditor was appointed:	June 28 th 2024
	b) Date on which the term of the statutory auditor was scheduled to expire:	From the conclusion of the 42nd Annual General Meeting (AGM) till the conclusion of the 47th Annual General Meeting ("AGM") of the Company to be held in the year 2029 subject to the approval by the members at the ensuing Annual General Meeting
	c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Not Applicable
4	Detailed reasons for resignation:	Refer the Resignation Letter dated 04.09.2024
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable



6	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable
	b) Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
	c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable
	d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7	Any other facts relevant to the resignation:	Please refer our resignation letter dated 04.09.2024.

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For HINESH R DOSHI & CO LLP
Chartered Accountants

Himesh R Doshi

Mr. Himesh Doshi
Partner.

Date:07.01.2025



September 04, 2024

To Board of Directors
THE RESPONSIVE INDUSTRIES LIMITED
Village Betegaon, Mahagaon Road,
Boisar (East), Taluka Palghar,
Dist. Palghar – 401501

Sub: Inability to accept the proposal as Statutory Auditors of the Company

Dear Sir,

This is with reference to the proposal for appointment of our firm as Statutory Auditors of your Company to hold the office for a period of 5 (five) years from the conclusion of the 42nd AGM till the conclusion of the 47th AGM as recommended by the Audit Committee and Board of Directors at their meetings held on June 28, 2024 respectively which was subject to the approval of the shareholders at the ensuing Annual General Meeting (42nd AGM) of the Company.

We would like to inform you that we are unable to accept the said proposal of Statutory Auditors of the Company due to pre-occupation of work and request to accept this letter as our inability to be appointed and complete all the formalities as required.

We hereby confirmed that there are no other material reasons other than those mentioned in this letter.

Thanks and Regards

For **HINESH R. DOSHI & CO LLP**
Chartered Accountants



HINESH DOSHI
Partner.

