

June 28, 2024

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 – Outcome of Board Meeting held on Friday, June 28, 2024

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, ("SEBI LODR Regulations") the Board of Directors, at their meeting held today Friday, June 28, 2024 have *interalia* approved appointment of the following:

1) Considered and recommended the appointment of Statuary Auditors of the Company

The term of the current Statutory Auditors of M/s. Shah & Tapaira, Chartered Accountants, is expiring at the upcoming 42nd Annual General Meeting ("ensuing AGM") of the Company.

The Board of Directors, based on the recommendation of the Audit Committee, has considered and recommended to the members for their approval at the ensuing AGM, the appointment of M/s. Hinesh R. Doshi & Co LLP, Chartered Accountants (FRN No. 103677W/W100056) as the new Statutory Auditors 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.

2) Re-appointment of M/s. Manish Agarwal & Co., Chartered Accountants as Internal Auditors of the Company for the FY 2024-25

The Board of Directors, based on the recommendation of the Audit Committee, has considered the re-appointment of M/s. Manish Agarwal & Co., Chartered Accountants as Internal Auditors of the Company for the FY 2024-25.

The details as required under SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as **Annexure-1 and Annexure-2**.

The same is also made available on the website of the Company at www.responsiveindustries.com.

The meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**



Mohini Sharma

Company Secretary & Compliance Officer

RESPONSIVE INDUSTRIES LIMITED

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

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CIN NO. L65100MH1982PLC027797

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Disclosure
1.	Name of the Statutory Auditors and Firm Registration Number (FRN)	M/s. Hinesh R. Doshi & Co LLP, Chartered Accountants (FRN No. 103677W/W100056).
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company The term of the current Statutory Auditors M/s. Shah & Taparia, Chartered Accountants (FRN: 109463W) is expiring at the conclusion of the ensuing 42 nd Annual General Meeting. Therefore, it is proposed to appoint M/s. Hinesh R. Doshi & Co LLP, Chartered Accountants as the new Statutory Auditors of the Company in place of the outgoing Auditors.
3.	Date of appointment/ cessation (as applicable) & terms of appointment	For a period of 5 (five) years from the conclusion of the ensuing 42 nd Annual General Meeting till the conclusion of the 47 th Annual General Meeting.
4.	Brief profile (in case of appointment)	<p>Name of the Statutory Auditors: M/s. Hinesh R. Doshi & Co LLP, Chartered Accountants</p> <p>Office Address: 3rd floor, Palai Plaza, Swami Gyan Jivandas Marg, Lokmanya Tilak Colony, Dadar, Mumbai, Maharashtra 400014</p> <p>Phone No: 022 6600 8100 Email: hinesh@hineshdoshi.com</p> <p>Field of Experience: M/s. Hinesh R. Doshi & Co LLP, Chartered Accountants was established on in 2015 and has a registered office at 3rd floor, Palai Plaza, Swami Gyan Jivandas Marg, Lokmanya Tilak Colony, Dadar, Mumbai, Maharashtra 400014. The firm is registered with the Institute of Chartered Accountants of India (“ICAI”) with Registration No. 103677W/W100056.</p> <p>The Firm is primarily engaged in providing a wide range of professional services and which includes but not limited to audit and assurance services in accordance with the auditing standards generally accepted in India and with the requirements of the Act and Securities Exchange Board of India Act, 1992, certain tax and financial accounting advisory services to its clients. They audit several listed and private companies across diverse market segments including Industrial, Manufacturing, Infrastructure, Professional services.</p> <p>Terms of appointment: For a period of 5 (five) years from the conclusion of the 42nd AGM till the conclusion of the 47th AGM.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Responsive Industries Limited

Mohini Sharma
Company Secretary & Compliance Officer



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ANNEXURE – 2

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Disclosure
1.	Name of the Internal Auditors	M/s. Manish Agarwal & Co., Chartered Accountants
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointed as an Internal Auditor of the Company
3.	Date of appointment/cessation (as applicable) & terms of appointment	Re-appointed as an Internal Auditors to conduct the Internal Audit for the financial year 2024-25.
4.	Brief profile (in case of appointment)	<p>Name of the Internal Auditor: M/s. Manish Agarwal & Co</p> <p>Office Address: Office No-405, the Central Shell Colony Road, Chembur East, Mumbai, Maharashtra (IN) Pin-400 071</p> <p>Mobile: 9833040837 Email: camkagarwal01@gmail.com</p> <p>Field of Experience: Experience in providing Internal Audit services;; Audit & Accounting Support Services; Transaction Support Services etc.</p> <p>Terms of appointment: To conduct Internal Audit for the financial year 2024-25.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Responsive Industries Limited



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