

February 08, 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 - Appointment of Secretarial Auditors of the Company

Further to our letter dated, February 05, 2024 we would like to inform you that one agenda item for appointment of Secretarial Auditors was inadvertently missed to inform to the stock exchanges as an outcome of board meeting held on Monday, February 05, 2024 which commenced at 02:50 p.m. and concluded at 03:30 p. m. Please find below the details of the same:

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 on Monday, February 05, 2024, have *interalia* approved appointment of M/s. Mayank Arora & Co. Practicing Company Secretaries, Mumbai as Secretarial Auditor to conduct the Secretarial Audit of the Company for FY 2023-24.

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**.

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.
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CIN NO. L65100MH1982PLC027797

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Appointment of Mayank Arora & Co., Company Secretaries as Secretarial Auditors of the Company

Sr. No.	Particulars	Disclosure
1.	Name	M/s. Mayank Arora & Co. Company Secretaries
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointed as a Secretarial Auditor of the Company w.e.f. February 05, 2024 in view of demise of Mr. Pradip Shah, Partner of M/s. P.P. Shah & Co. Company Secretaries who were appointed as Secretarial Auditors of the Company for FY 2023-24.
3.	Date of appointment/cessation (as applicable) & terms of appointment	Appointed w.e.f. February 05, 2024 to conduct the Secretarial Audit for the financial year 2023-24.
4.	Brief profile (in case of appointment)	<p>Name of the Secretarial Auditor: M/s. Mayank Arora & Co. Company Secretaries</p> <p>Office Address: Office no. 101, 1st Floor, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400 063. Mobile: 9324254455 Email: cs@mayankarora.co.in</p> <p>Field of Experience: Experience in providing Secretarial Audit services, Insolvency & Bankruptcy and NPA Consultancy, Consultancy related to RBI Matters, Financial Restructuring, Company Advisory in Fund Raising through Public Issue., etc.</p> <p>The firm offers services viz, business registration, capital market services which includes-IPO advisor, certification for IPO, rights, buybacks, open offers, delisting, corporate and transaction advisory and other secretarial and other secretarial and internal audit services.</p> <p>Terms of appointment: To conduct Secretarial Audit for the financial year 2023-24.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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