

May 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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Cost Auditors and Secretarial Auditors of the Company

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 Tuesday, May 28, 2024 have *inter alia* approved appointment of the following:

- 1) M/s. S. K. Agarwal & Associates, Cost Accountants (Firm Reg. No.: 100322) as Cost Auditors of the Company to conduct the Cost Audit for FY 2024-25.
- 2) M/s. Mayank Arora & Co. Practicing Company Secretaries, Mumbai as Secretarial Auditors to conduct the Secretarial Audit of the Company for 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**.

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 LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Appointment of M/s. S. K. Agarwal & Associates, Cost Accountants as Cost Auditor of the Company for FY 2024-25

Sr. No.	Particulars	Disclosure
1.	Name	M/s. S. K. Agarwal & Associates, Cost Accountants
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointed as a Cost Auditors of the Company w.e.f. 28.05.2024 for FY 2024-25.
3.	Date of appointment/cessation (as applicable) & terms of appointment	Appointed w.e.f. May 28, 2024 to conduct the Cost Audit for the financial year 2024-25.
4.	Brief profile (in case of appointment)	<p>Name of the Secretarial Auditor: M/s. S. K. Agarwal & Associates, Cost Accountants FRN - 100322</p> <p>Office Address: E21-102, Creek View, Yogi Nagar, Borivali (West), Mumbai - 400091. Mobile: 9757364810 Email: skagarwal60@rediffmail.com</p> <p>Field of Experience: The firm offers a wide range of professional services in the field of Management Audit, Cost Audit, Cost Compliance Report, Guidance in Maintenance of Cost Records, Inventory Management, Certification in Statutory Pricing, Valuation of products for Excise purpose, etc.</p> <p>Terms of appointment: To conduct Cost Audit for the financial year 2024-25.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,

For **Responsive Industries Limited**



Mohini Sharma
Company Secretary & Compliance Officer

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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 Auditors of the Company w.e.f. 28.05.2024 for FY 2024-25.
3.	Date of appointment/ cessation (as applicable) & terms of appointment	Appointed w.e.f. May 28, 2024 to conduct the Secretarial Audit for the financial year 2024-25.
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 2024-25.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable