

May 26, 2023

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: Corrigendum in name of the CFO appointed by the Board of Directors at their meeting held on May 04, 2023

Ref: Our letter dated May 04, 2023 - Intimation of appointment of Mr. Aman Chadha as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company

Dear Sir/ Madam,

We draw your attention to our letter dated May 04, 2023, wherein we have intimated the stock exchange about the appointment of Mr. Aman Chadha as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.

Please be informed that the name of the CFO was erroneously mentioned as Aman Chadha in our letter dated 04.05.2023. The correct name of the appointed CFO as per the PAN database is "Mr. Bhavneet Singh Chadha".

The revised details with correct name of the CFO as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mr. Bhavneet Singh Chadha is provided in **Annexure – 1** to this letter which remains the same as per our letter dated 04.05.2023.

We request you to kindly update the same on records and acknowledge receipt.

Thanking you,

For **Responsive Industries Limited**



Mohini Sharma
Company Secretary & Compliance Officer

Encl: as above

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	Mr. Bhavneet Singh Chadha
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Bhavneet Singh Chadha as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
3.	Date of appointment/ cessation (as applicable) & terms of appointment	Appointed as the CFO and KMP of the Company by the Board of Directors w.e.f. May 04, 2023 as per the provisions of the applicable laws.
4.	Brief profile (in case of appointment)	<p>Mr. Chadha is a Bachelor of Arts from Delhi University from the year 2001. He has also completed his advanced diploma in Systems and Management from NIIT Computers – GNIIT.</p> <p>Mr. Chadha is the finance professional with accomplished experience of 18+ years across P&L, International Finance, Remittance and New Divisions. Mr. Chadha is pragmatic with proven managerial acumen and abilities to withstand work pressures, deliver assignments within specified time frame without compromising on quality benchmarks.</p> <p>The key skills of Mr. Chadha are P&L Accounts, Financial Reports, MIS Reports, International Finance and Budget Strategies. Managing the process for financial forecasting and budgets and advising on long-term business and financial planning are also some the key areas of Mr. Chadha.</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

Encl: as above

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