

May 26, 2026

BSE Limited

Corporate Relationship Manager,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 505509

Stock Symbol: RESPONIND

Sub: Intimation of Resignation of Mr. Rishabh Agarwal (DIN: 05011607) as Non-Executive Non-Independent Director & Chairperson of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), this is to inform you that Mr. Rishabh Agarwal (DIN: 05011607), has tendered his resignation as Non-Executive Non-Independent Director & Chairperson of the Company vide his resignation letter dated May 20, 2026 with effect from May 26, 2026 (end of business hours) along with his membership in various committees, where he is a member/chairperson. The Board of Directors is thankful and expresses its gratitude for the guidance and valuable contribution made by Mr. Rishabh Agarwal during his tenure as Non-Executive Non-Independent Director & Chairperson of the Company.

Further, as per the requirement of Regulation 30 read with Clause (7B) of Para A of Schedule III of the SEBI LODR Regulations, Mr. Rishabh Agarwal (DIN: 05011607) has confirmed that there are no material reasons for his resignation, other than those mentioned by him in his resignation letter mentioned above. The said resignation letter has been enclosed herewith as **Annexure-1**.

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-2**.

Names of other listed entities in which Mr. Rishabh Agarwal (DIN: 05011607) holds directorships, indicating the category of directorship and membership of board committees: **None**.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For Responsive Industries Limited

Jayesh Jain
Company Secretary & Compliance Officer

Encl: as above

RESPONSIVE INDUSTRIES LIMITED

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Boisar (East), Tal. Palghar, Dist.
Thane 401 501, Maharashtra, India.

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CIN NO. L65100MH1982PLC027797

20th May, 2026

To,
The Board of Directors,
Responsive Industries Limited
CIN: L65100MH1982PLC027797

Dear Sir/Madam,

Sub: Resignation from the positions of (i) Director and (ii) Chairperson of the Board of Directors of Responsive Industries Limited – Pursuant to Section 168 of the Companies Act, 2013 read with Rule 15 of the Companies (Appointment and Qualification of Directors) Rules, 2014

In terms of Section 168 of the Companies Act, 2013 read with Rule 15 of the Companies (Appointment and Qualification of Directors) Rules, 2014, I, Rishabh Agarwal, DIN: 05011607, hereby tender my resignation from the following positions in Responsive Industries Limited ("the Company"), with effect from the close of business hours on May 26, 2026:

- (i) Director of the Company; and
- (ii) Chairperson of the Board of Directors of the Company.

My resignation from both positions is for personal reasons. There are no other material reasons, including any concerns or disputes relating to the affairs or management of the Company, for my stepping down. I confirm that I am not disqualified under any provision of the Companies Act, 2013 or any other applicable law, and there are no pending dues, liabilities, or disputes between myself and the Company.

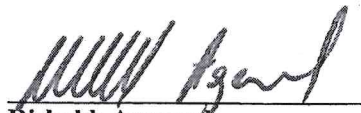
Consequent to the acceptance of my resignation, I shall cease to be a member of the Board of Directors and all committees of the Board, including committees constituted under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I request the Board of Directors to:

1. Acknowledge and accept this resignation in accordance with Section 168 of the Companies Act, 2013;
2. File Form DIR-12 with the Registrar of Companies, Mumbai within 30 days of May 26, 2026, as required under Section 168(2) of the Companies Act, 2013, and furnish me with a copy of the SRN acknowledgment upon filing;
3. Make necessary disclosures to the stock exchanges as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, within the prescribed timelines; and
4. Update the statutory registers and take all steps necessary to give full effect to this resignation.

I place on record my sincere gratitude to the Board, management, and all stakeholders for the trust reposed in me during my tenure, and extend my best wishes for the continued growth of the Company. Kindly acknowledge receipt of this letter.

Yours faithfully,



Rishabh Agarwal
Director & Chairperson
DIN: 05011607
Responsive Industries Limited
Date: 20th May 2026



Acknowledged
26/05/26

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Resignation of Mr. Rishabh Agarwal (DIN: 05011607) as Non-Executive Non-Independent Director & Chairperson of the Company

Sr. No.	Particulars	Disclosure
1.	Name and DIN	Mr. Rishabh Agarwal (DIN: 05011607)
2.	Reason for change viz., appointment , resignation, removal , death or otherwise	Mr. Rishabh Agarwal (DIN: 05011607) has tendered his resignation due to personal reasons vide his resignation letter dated May 20, 2026 and shall not be able to discharge the duties of the Non-Executive Non-Independent Director & Chairperson of the Company.
3.	Date of appointment /cessation (as applicable) & term of appointment	May 26, 2026 (end of business hours)
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable