November 19th, 2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE Scrip Code: 538273

Dear Sir / Ma'am,

Sub: Intimation under Regulation 30 - Resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that **Mr. Ramakrishna Prasad Makkena**, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, has tendered his resignation due to Personal reasons. He will be relieved from the services of the Company with effect from the closing hours of November 19, 2026.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Ramakrishna Prasad Makkena and for his valuable contribution during his tenure as the CFO.

The Company is in the process of identifying a suitable candidate for the position of CFO & KMP. The same will be intimated to the Stock Exchanges in due course, in accordance with applicable regulations.

The information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as ***Annexure A***.

Further, the Company has received confirmation from Mr. Ramakrishna Prasad Makkena that there are no material reasons for his resignation other than those mentioned in his resignation letter, a copy of which is enclosed as ***Annexure B***.

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

This is for your records.

Thanking you,
Best Regards,
For Response Informatics Limited

Ashwini Mangalampalle
Company Secretary and Compliance Officer

ASHWINI MANGALAMPALLE
Digitally signed by ASHWINI MANGALAMPALLE
Date: 2026.11.19 18:27:42 +05'30'

Annexure A

The details required under Schedule III Para A (7C) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Details of the Events	Information of such event
1	Name and Designation	Mr. Ramakrishna Prasad Makkena
2	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company
3	Date of ~~appointment/~~ cessation ~~(as applicable) & terms of appointment~~	Cessation with effect from the closing hours of November 19, 2026.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between directors (in case of appointment)	Not Applicable
6	Letter of resignation along with the detailed reasons for resignation	Enclosed

For Response Informatics Limited

Ashwini Mangalampalle
Company Secretary and Compliance Officer

RESPONSE INFORMATICS LIMITED Hyderabad

Date: 19th November, 2026

To,
The Board of Directors,
Response Informatics Limited
3rd floor, 1-89/3/4, Raghuma Towers
Hi-tech city road, Madhapur
Hyderabad, Telangana, India, 500081.

Copy to:
The Company Secretary & Compliance Officer

Subject: Resignation from the position of Chief Financial Officer (Key Managerial Personnel)

Dear Sirs/Madam,

I, **Ramakrishna Prasad Makkena**, hereby tender my resignation from the office of Chief Financial Officer and Key Managerial Personnel of Response Informatics Limited ("the Company"), with effect from the **closing hours of 19th November, 2026**, owing to Personal reasons.

It has been a privilege to serve the Company in this role. The trust placed in me by the Board, the Audit Committee and the management team has been deeply valued, and the experience gained here has contributed greatly to my professional growth. I am proud of what we have achieved together in strengthening the Company's financial reporting, governance and compliance framework.

I confirm that I have no material claims against the Company, and that there are no other material reasons for my resignation beyond the one stated above. I have handed over all charge, records, documents, and responsibilities relating to the office of CFO to the person designated by the Board, and I will remain available for any clarification needed to ensure a smooth transition.

I request the Board to take this resignation on record, accept it with effect from the closing hours of 19th November, 2026, and complete the necessary intimations to the Stock Exchange and filings with the Registrar of Companies under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I sincerely thank the Board, the Audit Committee, my colleagues and the entire team for their support, guidance and cooperation. I wish the Company continued success and growth.

Thanking you,

Yours faithfully,



Ramakrishna Prasad Makkena
Chief Financial Officer

Place: Hyderabad
Date: 19th November, 2026