

October 22, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), this is to inform that Mr. Sanjiv Swarup (DIN: 00132716), has tendered his resignation as Non-Executive Independent Director of the Company vide his resignation letter dated October 22, 2026 with effect from October 22, 2026 along with his membership in various committees of the board, 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. Sanjiv Swarup during his tenure as Non-Executive Independent Director 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. Sanjiv Swarup (DIN: 00132716) 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. Sanjiv Swarup (DIN: 00132716) holds directorships, indicating the category of directorship and membership of board committees is annexed herewith as **Annexure 3**.

The disclosure is available on the Company's website at www.responsiveindustries.com.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**

JAYESH

POPATLAL JAIN

Digitally signed by JAYESH
POPATLAL JAIN
Date: 2026.10.22 17:46:51 +05'30'

Jayesh Jain

Company Secretary & Compliance Officer

Encl: as above

RESPONSIVE INDUSTRIES LIMITED

Mahagaon Road, Betegaon Village,
Boisar (East), Tal. Palghar, Dist.
Thane 401 501, Maharashtra, India.

www.responsiveindustries.com

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F: +91 22 6656 2799

E: enquiry@responsiveindustries.com

CIN NO. L65100MH1982PLC027797

sanjiv swarup

103 Avarsekhar's Shruti,
Old Prabhadevi Lane,
Mumbai 400 025 India

Date: 22 October, 2026

Kind Attn:

The Chairman / Company Secretary / Board of Directors,

Responsive Industries Ltd.

Mahagaon Road, Betegaon Village,

Boisar (East), Tal. Palghar, Dist.

Thane - 401 501, Maharashtra, India

Sub.: Resignation from the post of Independent Director of **Responsive Industries Ltd.**

Dear Sir,

I, Sanjiv Swarup, due to personal and professional reasons, as well as unavoidable circumstances, and in view of the statutory limitation on the number of companies / directorships that I can hold; do hereby tender my resignation from the position of Independent Director of **Responsive Industries Ltd.** with effect from the date of this letter.

I further confirm that there is no other material reason for my resignation other than those mentioned above.

Kindly accept this letter as my resignation and relieve me of my duties and responsibilities as Independent Director of the Company. Consequently, I shall also cease to be a member of all committees of the Company.

I would like to place on record my sincere appreciation for the opportunity to serve on the Board of Responsive Industries Ltd. It has been a privilege to be associated with the Company during its journey.

Kindly acknowledge receipt of this resignation letter and arrange to file the necessary forms with the office of the Registrar of Companies and other applicable authorities.

I wish the Board, management, and the entire team of Responsive Industries Ltd. continued success in the times to come.

Yours Sincerely,



Sanjiv Swarup (DIN 00132716)

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

Sr. No.	Particulars	Disclosure
1.	Name	Mr. Sanjiv Swarup (DIN: 00132716)
2.	Reason for Change viz., ~~appointment~~ , resignation, removal, death or otherwise	Resignation of Mr. Sanjiv Swarup as a Non-Executive Independent Director of the Company with effect from October 22, 2026 for reasons as mentioned in the resignation letter dated October 22, 2026.
3.	Date of ~~appointment~~ /cessation (as applicable) & terms of appointment	October 22, 2026
4.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure 1
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	
6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Sanjiv Swarup has confirmed that there are no material reasons other than those mentioned in the resignation letter.

RESPONSIVE INDUSTRIES LIMITED

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NAMES OF LISTED ENTITIES IN WHICH THE RESIGNING DIRECTOR HOLDS DIRECTORSHIPS, INDICATING THE CATEGORY OF DIRECTORSHIP AND MEMBERSHIP OF BOARD COMMITTEES

Name of the Company	Category of directorship	Committee Membership(s)
Josts Engineering Company Limited	Non-Executive Independent Director -	a) Audit Committee - Chairman b) Nomination and Remuneration Committee – Chairman c) Stakeholders Relationship Committee – Member d) Corporate Social Responsibility Committee – Member e) Share Transfer Committee – Chairman f) Rights Issue Committee – Member g) Land Monetisation Committee - Chairman
Bharat Wire Ropes Limited	Non-Executive Independent Director -	a) Audit Committee - Chairman b) Nomination and Remuneration Committee – Member c) Stakeholders Relationship Committee – Member d) Risk Management Committee - Member e) Corporate Social Responsibility Committee – Chairman f) Independent Directors Committee – Chairman g) Fund Raising Committee – Chairman
Responsive Industries Limited	Non-Executive Independent Director -	a) Audit Committee – Chairman b) Nomination and Remuneration Committee – Chairman c) Corporate Social Responsibility Committee – Member
Abans Enterprises Limited	Non-Executive Independent Director -	Nomination and Remuneration Committee – Chairman
Prime Fresh Limited	Non-Executive Independent Director -	None
Team India Guaranty Limited	Non-Executive Independent Director -	a) Audit Committee – Chairman b) Nomination and Remuneration Committee – Member c) Stakeholders Relationship Committee – Member d) Corporate Social Responsibility Committee – Member
Comfort Fincap Limited	Non-Executive Independent Director -	a) Audit Committee – Member b) Nomination and Remuneration Committee – Member c) Stakeholders Relationship Committee – Member d) Risk Management Committee – Member