

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Re-constitution of Committees of Board

This is to inform that the Board of Directors of the Company, at its meeting held on May 26, 2026 has *inter-alia* considered, approved and reconstituted the following Committees of the Board with effect from May 26, 2026:

Audit Committee			
Sr. No.	Name of the Director	Nature of Directorship	Position in Committee
1.	Mr. Sanjiv Swarup	Non-Executive Independent Director	Chairperson
2.	Ms. Jeny Vinod Kumar Gowadia	Non-Executive - Independent Director	Member
3.	Mr. Ajay Pratapray Shanghavi	Non-Executive - Independent Director	Member
4.	Mr. Sadanand Raghavendra Morab	Executive Director	Member

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Nature of Directorship	Position in Committee
1.	Mr. Sanjiv Virendra Swarup	Non-Executive - Independent Director	Chairperson
2.	Mr. Aayush Agarwal	Non-Executive - Non Independent Director	Member
3.	Mr. Ajay Pratapray Shanghavi	Non-Executive - Independent Director	Member

RESPONSIVE INDUSTRIES LIMITED

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CIN NO. L65100MH1982PLC027797

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Nature of Directorship	Position in Committee
1.	Mr. Aayush Agarwal	Non-Executive - Non Independent Director	Chairperson
2.	Ms. Jeny Vinod Kumar Gowadia	Non-Executive - Independent Director	Member
3.	Mr. Ajay Pratapray Shanghavi	Non-Executive - Independent Director	Member
4.	Mr. Sadanand Raghavendra Morab	Executive Director	Member

Risk Management Committee			
Sr. No.	Name of the Director	Nature of Directorship	Position in Committee
1.	Mr. Aayush Agarwal	Non-Executive - Non Independent Director	Chairperson
2.	Mr. Ajay Pratapray Shanghavi	Non-Executive - Independent Director	Member
3.	Mr. Sanjiv Virendra Swarup	Non-Executive - Independent Director	Chairperson
4.	Mr. Mehul Vala	Whole-Time Director & CEO	Member

Corporate Social Responsibility Committee			
Sr. No.	Name of the Director	Nature of Directorship	Position in Committee
1.	Mr. Aayush Agarwal	Non-Executive - Non Independent Director	Chairperson
2.	Mr. Ajay Pratapray Shanghavi	Non-Executive - Independent Director	Member
3.	Ms. Jeny Vinod Kumar Gowadia	Non-Executive - Independent Director	Member
4.	Mr. Mehul Vala	Whole-Time Director & CEO	Member

The meeting commenced at 12.00 P.M. and concluded at 02.20 P.M.

A copy of this intimation is also being made 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 Jain
Company Secretary & Compliance Officer