

July 27, 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: Revised Outcome of Board Meeting held on Friday, July 24, 2026

With reference to query received from the BSE Limited and our earlier disclosure in relation this subject, the Company hereby submits revised outcome of board meeting held on July 24, 2026. Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Friday, July 24, 2026 has approved the Appointment of Mr. Bajrang Lal Bajaj (DIN:00041909) as Non-Executive Independent Director of the Company with immediate effect, subject to the approval of the shareholders of the Company.

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-A**.

A copy of this intimation is also being made available on the Company's website at www.responsiveindustries.com.

The meeting commenced at 03.15 P.M. and concluded at 05.00 P.M.

Kindly take the same on your record.

Thanking you,

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

ANNEXURE-A

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

Appointment of Mr. Bajrang Lal Bajaj as Non-Executive Independent Director of the Company

Sr. No.	Particulars	Disclosure
1.	Name and DIN	Mr. Bajrang Lal Bajaj (DIN: 00041909)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Independent Director
3.	Date of appointment/ cessation (as applicable) & term of appointment	Appointed as an Additional Non-Executive Non-Independent Director with effect from July 24, 2026, based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders of the Company
4.	Brief profile (in case of appointment)	A seasoned business leader with over 35 years of experience in mergers & acquisitions, growth strategy, and cross-border business advisory, divestments, acquisitions, private equity investments, joint ventures, & longterm strategic growth.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Bajrang Lal Bajaj is not related to any Director of the Company.
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE Limited and National Stock Exchange of India Limited (NSE), respectively.	Mr. Bajrang Lal Bajaj is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.