



RESPONSE INFORMATICS LIMITED

May 17, 2017

To

The Manager,
Corporate Relations Department,
BSE LTD, P J Towers,
Dalal Street,
Mumbai — 400 001.

Sir,

Sub :-- Change in Key Managerial Personnel-Resignation of CS & C O—Reg..

Ref: -- Scrip Code: 538273

Regulation 30 of SEBI (LODR), 2015.

This is to inform you that Mr. K. Ravi Kumar has resigned from the Post of Company Secretary.

The Board has accepted his resignation and relieved him from his duties with effect from closure of working hours of 11th May, 2017.

Consequent to his resignation as Company Secretary, Mr. K. Ravi Kumar also ceases as Compliance officer of the company.

His successor would be appointed in due course and the same shall be intimated to the BSE.

Please take note of the same.

Thanking you,

Yours truly,

For Response Informatics Ltd.,


Managing Director

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