

Date: September 02, 2024

To
The General Manager-Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 538273

Sub: Resignation of Company Secretary and Compliance Officer

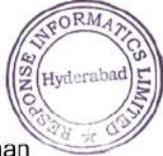
With reference to captioned subject, this is to inform that Ms. Nirosha Ravikanti, Associate member of the Institute of Company Secretaries of India, having Membership No: A68115, has resigned as Company Secretary and Compliance Officer of the Company with effect from closing business hours of September 02, 2024 due to personal reasons.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with and SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated July 13, 2023, the details pertaining to above mentioned resignation is enclosed as Annexure-1 and the resignation letter as Annexure -2

This is for your information & records.

Thanking you,
Regards,

For **Response Informatics Limited**



Subramaniyam Seetha Raman
Managing Director
DIN: 06364310

Annexure I

Resignation of the Company Secretary and Compliance Officer

Name in Full	Ms. Nirosha Ravikanti
Designation	Company Secretary & Compliance Officer
Reason for Change viz. appointment, resignation, removal, death or otherwise	She has resigned due to personal reasons.
Date of appointment / Cessation (as applicable) & term of appointment	From the closure of Business hours of Monday, September 02, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable

Date: 02nd September, 2024

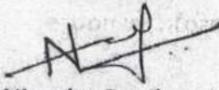
To
The Board of Directors,
Response Informatics Limited.

Dear Board Members,

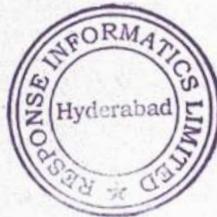
Because of reasons of personal nature, I am resigning from the position of Company Secretary and Compliance Officer of the Company from the business closing hours of September 02, 2024.

Moreso, I sincerely thank all the Directors and Management for extending their cooperation and support in discharging my duties. My best wishes are with the company and its management in all its future endeavors.

Please accept my resignation and I am requesting the management to kindly acknowledge the receipt of my resignation and file the documents required both with the Registrar of Companies and the Stock Exchanges.


Nirosha Ravikanti
M.No: A68115

Received and accepted from the
closing business hours of 02/09/2024





Subramaniam Seetha Raman
Managing Director.