



RESPONSE INFORMATICS LIMITED

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.

Date: 01-10-2018

Dear Sir / Madam,

Sub:--Disclosure under Regulation 30 read with Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to appointment of directors at the 21st Annual General Meeting held on September 29th, 2018.

Ref :-- Scrip Code:--538273.

This is to inform that at the AGM held on 29th September, 2018 Mr. K. Prakash Babu has been appointed as Independent Director in place of Mr. K. Praveen Nair. The particulars are as follows:-

Name of the Director	Prakash Babu Kondeti Din:01857170
Date of Birth	27-06-1975
Address	3-5-965, Narayanaguda, Hyderabad—500 029.
Shareholding	6,000 shares
Qualification	B.Com, MCSE
Experience	20 years experience in Business.
Other Director ships	Sun Datacom Pvt Ltd Mangstor Storage Systems Pvt Ltd Jbc Journalist Broadcasting Pvt Ltd

Further M/s. BRR & Associates Chartered Accountants, Hyderabad has been appointed as Statutory Auditors (FRN013012S) up to the Financial year 2022-23.

Please take the same on record.

Thanking You,

For Response Informatics Ltd.,

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