

25.08.2023.

To,  
Corporate Relations Department,  
BSE Ltd,  
PJ Towers, Dalal Street,  
Mumbai- 400001.

Dear Sir,

Sub: - Notice of Board Meeting - Reg  
Ref: - Scrip Code: 538273.

This is to inform that (3/2023-2024) meeting of Board of Directors of the company will be held at the Registered office through VC/OAVM at 5:00 p.m. on 2<sup>nd</sup> September, 2023 inter-alia:

1. To fix time & date to convene 26<sup>th</sup> Annual General Meeting of the company.
2. To accord consent to include Lock in & Buy back terms in ESOP Scheme2022.
3. To review the Secretarial Audit Report issued by the Secretarial Auditor for the year ending 31<sup>st</sup> March, 2023.
4. To appoint M/s. Anandam & Co Chartered Accountants, Secunderabad as statutory auditors of the company and fix the remuneration.
5. To approve notice of AGM to be sent to Shareholders.
6. To approve Director's report for the financial year ended 31<sup>st</sup> March, 2023.
7. To fix book closure dates for the purpose of 26<sup>th</sup> Annual general Meeting.
8. Appoint scrutinizer for E-voting.
9. To Re-appoint Mrs. Bhuvaneshwari Seetha Raman as Non-Executive Director.
10. To Re-appoint Mr. P Chandrasekhar as Independent Director.
11. To Re-appoint Mr. K Prakash Babu as Independent Director.
12. Any other matter with the permission of chairman.

Thanking You,  
For Response Informatics Ltd.,



Authorized Signatory.

**Response Informatics Limited**

Plot No. 42, Nagarjuna Hills, Punjagutta, Hyderabad, Telangana - 500 082

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