

02.09.2023.

To
Corporate Relations Department,
BSE Ltd,
P J Towers, Dalal Street,
Mumbai — 400001.

Sirs,

Sub: -- Outcome of Board Meeting under regulation 30 of SEBI (LODR Regulations, 2015) ---- Reg.

Ref: -- Scrip Code: 538273.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") as amended from time to time, we wish to inform you that the Board of Directors of Response Informatics Limited at their meeting held today i.e., on 02nd September, 2023 considered and

1. Approved the Notice of the 26th Annual General Meeting.
2. Fixed the date and time of the 26th Annual General Meeting of the company which will be held through VC/OVAM on 28th September, 2023 at 4:30 P.M.
3. Approved the Director's report and the Management discussion and Analysis report for the year ended 31st March 2023.
4. Confirmed the period of book closure: from 22.09.2023 to 27.09.2023(both days inclusive) for the purpose of 26th Annual General Meeting.
5. Approved the appointment of M/s. Anandam & Co Chartered Accountants, Secunderabad as statutory auditors of the company. and fixed the remuneration.
6. Reviewed and considered the Secretarial Audit Report issued by the Secretarial Auditor for the year ending 31st March, 2023.
7. Accorded consent to include Lock in & Buy back terms in ESOP Scheme 2022.
8. Approved to re-appoint Mrs. Bhuvaneshwari Seetharaman as a Non-Executive Director of the company.
9. Approved to re-appoint Mr. Chandrasekhar Pattapurathi as an Independent Director of the company for a period of 5 years.
10. Approved to re-appoint Mr. Prakash Babu Kondeti as an Independent Director of the company for a period of 5 years.
11. Approved appointment of Mr. VBSS Prasad (Secretarial auditor) as scrutinizer for e-voting.
12. The meeting started at 5 PM and concluded at 6 PM.

Thanking you,

For Response Informatics Ltd.,



Authorized Signatory.

Response Informatics Limited

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