

21.09.2023.

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

Dear Sir,

Sub: - Outcome of the Board meeting held on 21st September, 2023.

Ref: - Scrip code- 538273.

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors of the Company in their meeting held today considered & approved --

1. To incorporate a wholly owned subsidiary of Response Informatics Limited in New Jersey, USA.
2. To shift the registered office of the company from Plot No 42, Nagarjuna Hills, Punjagutta, Hyderabad, Telangana-500082 to 1-89/3/4, 3rd floor, Raghuma Towers, Hi-tech city road, Madhapur, Hyderabad, Telangana- 500081.
3. The meeting commenced at 5:00 P.M. and concluded at 6:45 P.M.

Thanking You,
For Response Informatics Limited

Authorized Signatory.

Response Informatics Limited

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

Web : www.responseinformaticsltd.com , E-mail : info@responseinformaticsltd.com, Office : 040-40037073,

CIN : L72200TG1996PLC025871