



Response Informatics
TECHNOLOGY SIMPLIFIED

Date: 25.07.2023.

To
Corporate Relations Department,
BSE Limited (Scrip Code:538273)
PJ Towers, Dalal Street,
Mumbai-400 001.

Dear Madam/ Sir,

Sub: Resignation of Mr. K. Ravi Kumar as Company Secretary & Compliance Officer of Response Informatics Limited.

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is to inform you that Mr. K. Ravi Kumar (ACS 5438) has today conveyed his decision to resign, as Company Secretary & Compliance Officer, due to personal reasons. Mr. K. Ravi Kumar will continue to discharge his duties as Company Secretary, until the close of business hours on Monday, July 31, 2023, to facilitate smooth transition.

The Board has accepted his decision to resign from the services of the company. Kindly note that the said resignation will be taken on record at the ensuing meeting of the Board of Directors of the company.

Thank you.

Yours faithfully,
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, GSTIN : 36AABCR6792E1Z6



Annexure 1

Cessation of Mr. K. Ravi Kumar as Company Secretary of the company, with effect from July31, 2023.

S no	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment , resignation, death or otherwise	Personal reasons
2	Date of appointment /cessation (as applicable).	31.07.2023
3	Brief profile (in case of appointment);	N A
4	Disclosure of relationships between directors (in case of appointment)	N A

For Response Informatics Limited,

PRM



Authorised Signatory