

19.05.2023.

To,  
The Manager,  
Corporate Relations Department,  
BSE Limited,  
P.J. Towers, Dalal street,  
Mumbai- 400001.

Sub: - Disclosure under Reg 24A of SEBI (LODR), 2018.

Ref: - Scrip code- 538273.

Dear Sir,

With reference to the above subject we hereby wish to inform that submission of Annual Secretarial Compliance report pursuant to regulation 24A of SEBI (LODR),2018 is not applicable to our company. Further it does not attract the provisions of Reg 27(2) Corporate governance since the paid-up capital is less than Rs.10 Crores and net worth is less than Rs.25 Crores as on 31.03.2023. In the view of above we wish to inform that Company is not required to file Annual Secretarial Compliance report.

We request you to take the same on record.

Thanking You,  
Yours Faithfully,

For Response Informatics Limited



Company Secretary & Compliance Officer.