

COVER LETTER

July 21, 2025

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 538273

Dear Sir / Ma'am,

Sub: Submission of non-applicability of provisions of Corporate Governance

We are hereby submitting the Declaration from Compliance Officer of the Company with respect to non-applicability of corporate governance provisions as per Regulation 15(2) of SEBI(LODR) Regulations, 2015 read with the Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11-07-2023 for the first quarter ended on 30-06-2025 along with a certificate from a practicing Company Secretary.

Kindly take the same on records.

Thanking you,
Best regards,

For Response Informatics Limited



Subramaniyam Seetha Raman
Director
DIN: 06364310



Response Informatics Limited

3rd Floor, Raghuma Towers, Plot No. 3, 4 & 5, Survey Nos 58 & 59, Madhapur, Serilingampally Mandal,
Ranga Reddy District, Hyderabad, Telangana - 500 081

Web : www.responseinformaticsltd.com , E-mail : response@responseinformaticsltd.com,
Office : 040-40037073, CIN : L72200TG1996PLC025871, GSTIN : 36AABCR6792E1Z6

July 21, 2025

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE Scrip Code: 538273

Dear Sir / Ma'am,

Sub: Declaration w.r.t non-applicability of Corporate Governance provisions.
Ref: Section II-B of SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

With reference to the above cited subject, we would like to bring to your kind notice that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provisions of Corporate Governance shall not apply in respect of *“listed entity having paid up equity share capital not exceeding rupees ten Crore and net worth not exceeding rupees twenty five Crore, as on the last day of the previous financial year.”*

The paid-up equity share capital and the net worth of our Company remained below the threshold for the three previous consecutive financial years as mentioned hereunder:

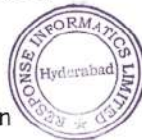
| Particulars / FY | In Rs | | |
|------------------------------|-------------|-------------|--------------|
| | 2022-23 | 2023-24 | 2024-25 |
| Paid-up Equity share capital | 7,47,64,000 | 7,47,64,000 | 8,18,95,000 |
| Net worth | 5,35,46,980 | 5,82,58,032 | 11,63,62,004 |

Hence, our Company is exempt from complying with the corporate governance provisions. However, we undertake that whenever this Regulation becomes applicable to our Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provisions become applicable to the Company.

We request you to kindly take the same on your record.

Thanking You,
Best Regards,

For Response Informatics Limited



Subramaniyam Seetha Raman
Director
DIN: 06364310

Response Informatics Limited

3rd Floor, Raghuma Towers, Plot No. 3, 4 & 5, Survey Nos 58 & 59, Madhapur, Serilingampally Mandal,
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July 21, 2025

To
The Board of Directors,
Response Informatics Limited,
3rd Floor, 1-89/3/4, Raghuma Towers,
Hi-Tech City Road, Madhapur,
Hyderabad- 500 081.

Dear Sir/Ma'am,

Sub: Non-applicability of Corporate Governance provisions
Ref: Response Informatics Limited – Scrip Code: 538273


As per Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the compliance with the provisions of Corporate Governance shall not apply in respect of a listed entity having paid up equity share capital not exceeding Rs. 10 Crores and net worth not exceeding Rs. 25 Crores, as on the last day of the previous financial year.

In compliance with Section II-B of SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 w.r.t Reporting on compliance with the Corporate Governance provisions specified in the LODR Regulations, we, P S Rao & Associates, Practicing Company Secretaries, having office at Flat No.10, 4th Floor, #6-3-347/22/2, Ishwarya Nilayam, Dwarakapuri Colony, Panjagutta, Hyderabad 500 082, do hereby certify and declare that the paid-up equity share capital and the net worth of Response Informatics Limited (CIN:L72200TG1996PLC025871) remained below the threshold for the three previous consecutive financial years as mentioned hereunder:

| Particulars / FY | In Rs. | | |
|------------------------------|-------------|-------------|--------------|
| | 2022-23 | 2023-24 | 2024-25 |
| Paid-up Equity share capital | 7,47,64,000 | 7,47,64,000 | 8,18,95,000 |
| Net worth | 5,35,46,980 | 5,82,58,032 | 11,63,62,004 |

Hence, compliance with the provisions of corporate governance as detailed in Regulation 15 is not applicable to the Company for the FY 2025-26.

For P S Rao & Associates
Company Secretaries


P.S Rao
Sr.Partner
M.No: F10322
CoP: 3829
P R.No: 6678/2025
UDIN: F010322G000822958

