

January 03, 2024

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

BSE Scrip Code: 538273

Dear Sir / Ma'am,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Incorporation of a Subsidiary Company

In continuation to our earlier intimation dated November 14, 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has incorporated a subsidiary company namely "Datalabs AI Private Limited" effective January 03, 2024 and a Certificate of Incorporation was received from Ministry of Corporate Affairs in this regard.

The details, as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023 is attached as Annexure – A

This intimation is also being uploaded on Company's website at <https://www.responseinformaticsltd.com/>

Please consider the same and take on your records.

Thanking you,
Best Regards,

For Response Informatics Limited

Nirosha Ravikanti
Company Secretary and Compliance Officer

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

Annexure A

| S. No. | Particulars | Details |
|---------------|--|---|
| 1 | Name of the target entity, details in brief such as size, turnover etc. | <p>Name: Datalabs AI Private Limited CIN: U62020TS2024PTC180748</p> <p>Date of Establishment/Incorporation – January 03, 2024</p> <p>Authorised Share Capital: Rs. 15,00,000/- (Rupees Fifteen Lakhs Only)</p> <p>Initial incorporate Paid-up Share Capital: Rs.1,00,000/- (Rupees One Lakh Only)</p> <p>The Shareholding shall be held in the ratio of 66.70% by Response Informatics Limited and 33.30% by Mrs. Madhavi Bangalore, Director of Datalabs AI Private Limited.</p> <p>Turnover Details – Not applicable, since the company is yet to commence its business operations.</p> |
| 2 | <p>Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired?</p> <p>If yes, nature of interest and details thereof and whether the same is done at "arm's length"</p> | <p>Datalabs AI Private Limited is a subsidiary to the Company and hence is a related party. However, this is not a related party transaction.</p> <p>Mrs.Bhuvanewari Seetharaman, Promoter and Director of the company is also a Promoter Director of Subsidiary.</p> |
| 3 | Industry to which the entity being acquired belongs | Datalabs AI Private Limited is yet to commence its business operations but it will be into the business of Technology & Consultancy, Software products and Information Technology including Management Consulting activities. |
| 4 | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity) | To leverage each other's strengths to consult, sell and deliver the services and products. |
| 5 | Brief details of any governmental or regulatory approvals required for the acquisition | Certificate of incorporation was issued by Government of India, Ministry of Corporate Affairs. |
| 6 | Indicative time period for completion of the | NA |

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| | acquisition | |
|----|--|--|
| 7 | Consideration - whether cash consideration or share swap or any other form and details of the same | Cash consideration by Response Informatics Limited, Holding Company |
| 8 | Cost of acquisition and / or the price at which the shares are acquired | Initial subscription of 66,700 equity shares of Rs. 10/- fully paid to be subscribed by the company. |
| 9 | Percentage of shareholding / control acquired and / or number of shares acquired | Percentage of Shareholding - 66.70%, 66,700 Shares acquired |
| 10 | Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief) | Business of Technology & Consultancy, Software products and Information Technology including Management Consulting activities. Date of incorporation: January 3, 2024 Turnover Details – Not applicable, since the company is yet to commence its business operations. Country in which the acquired entity has presence – India. |

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