

February 03, 2024

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

BSE Scrip Code: 538273

Dear Sir / Ma'am,

**Sub: Additional details with reference to the Corporate Announcement filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on July 25, 2023.**

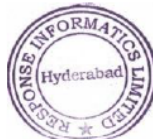
This is with reference to the earlier corporate announcement filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on July 25, 2023 about the resignation of Mr. K. Ravi Kumar, Company secretary and Compliance officer of the Company.

While filing the resignation announcement, we have inadvertently not attached the resignation letter received from the Company secretary and Compliance officer to the corporate announcement.

Hence, we are filing the corporate announcement (incompliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) afresh as per the direction of Listing Compliance Monitoring Team, BSE.

The Exchange is requested to consider and take note of the same.

Thanking you,  
For Response Informatics Limited



Seetha Raman Subramaniam  
Managing 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](http://www.responseinformaticsltd.com) , E-mail : [response@responseinformaticsltd.com](mailto:response@responseinformaticsltd.com),  
Office : 040-40037073, CIN : L72200TG1996PLC025871, GSTIN : 36AABCR6792E1Z6



**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,

Authorised Signatory



**Response Informatics Limited**

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

Web : [www.responseinformaticsltd.com](http://www.responseinformaticsltd.com) , E-mail : [info@responseinformaticsltd.com](mailto: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. <del>appointment</del> , resignation, <del>death or otherwise</del>	Personal reasons
2	Date of <del>appointment</del> /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

Date: 25.07.2023.

To,

The Board of Directors,

Response Informatics Limited,

Plot No.42, Nagarjuna Hills,

Punjagutta, Hyderabad—500 082.

Subject: Resignation from the post of Company Secretary & Compliance Officer of Response Informatics Limited—Reg...

Dear Sir(s)/Ma'am,

This is to inform you that I hereby resign from the post of Company Secretary & Compliance Officer of the Company due to personal reasons. The Board is kindly requested to accept my resignation w.e.f close of business hours on 31.07.2023 and take the same on your records. I would like to thank the Board of Directors and fellow members for the support extended during my tenure as Company Secretary & Compliance Officer.

Further, request you to file the necessary forms with the Registrar of Companies, Hyderabad to give the effect of this resignation.

Thanking you,

Yours Faithfully,



K. RAVI KUMAR

(Company Secretary & Compliance Officer)

Membership No: A5438