

Date: 30.10.2023

To
The Corporate Relations Department,
BSE LTD.,
P J Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Maám,

Sub: - Outcome of the Board meeting held on 30th October, 2023

Ref: - Scrip code- 538273.

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors of the Company in their meeting held today considered & approved --

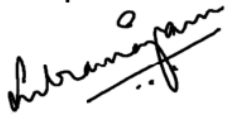
1. Appointment of Ms. Nirosha Ravikanti, Associate member of the Institute of Company Secretaries of India, having Membership No: A68115, as Company Secretary, Key Managerial Personnel and Compliance Officer of the Company with effect from October 30, 2023 in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated July 13, 2023, the details pertaining to above mentioned appointment is enclosed as Annexure-1

2. The meeting commenced at 5:15 P.M. and concluded at 5:40 P.M.

This is for your information and records.

Thanking You,
For Response Informatics Limited



Subramaniyam Seetha Raman
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 , E-mail : response@responseinformaticsltd.com,

Office : 040-40037073, CIN : L72200TG1996PLC025871, GSTIN : 36AABCR6792E1Z6

Annexure-I

Appointment of Ms. Nirosha Ravikanti as the Company Secretary, Key Managerial Personnel & Compliance officer of the company

Name in Full	Ms. Nirosha Ravikanti
Designation	Company Secretary, Key Managerial Personnel & Compliance Officer
Reason for Change viz. appointment, resignation, removal, death or otherwise	Ms. Nirosha Ravikanti has been appointed as the Company Secretary, Key Managerial Personnel and Compliance Officer of the Company w.e.f October 30, 2023
Date of appointment / Cessation (as applicable) & term of appointment	October 30, 2023 at a remuneration of Rs. 30,000 per month.
Brief Profile (in case of appointment)	Educational Qualification: MBA, ACS She is having experience in Corporate Laws, Listing Regulations and Legal drafting.
Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable

For Response Informatics Limited



Subramaniyam Seetha Raman
Managing Director
DIN: 06364310

Response Informatics Limited

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