

RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

05.08.2022.

To
BSE Ltd,
P J Towers,
Dalal Street,
Mumbai — 400

001.Sirs,

Sub: -- Outcome of Board Meeting under regulation 30 of SEBI(LODR)Reg,2015—

Reg.Ref: -- Scrip Code: 538273.

Pursuant to Regulation 30 of the SEBI (LODR)Regulations,2015 (“Listing Regulations”) as amended from time to time, we wish to inform you that the Board of Directors of Response Informatics Limited at their meeting held on today viz. Friday, August 5th, 2022, considered and approved the:

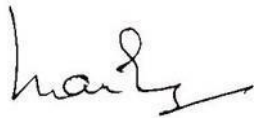
Recommendation of Audit Committee to subscribe to 3,836 Equity Shares of Unofin Technology Solutions Pvt Ltd, New Delhi at a subscription price of Rs.2606.74 per equity share. The mode of discharge of consideration is on cash payment basis. The disclosures pertaining to this acquisition, pursuant to provisions of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure A to this outcome.

The meeting commenced at 5pm and concluded at 8.30 pm.

This is for your kind information and dissemination.

Thanking You,

For Response Informatics Ltd.,



K. Ravi Kumar
Company Secretary & Compliance Officer

Regd. Off: Plot NO: 42, Nagarjuna Hills, Punjagutta, Hyderabad-500082.

Phone: 040-40037073. E-mail: response@responseinformaticsltd.com

www.responseinformaticsltd.com

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About Response Informatics Limited

Response Informatics limited was founded in 1996 and listed in BSE limited and is headquartered in Hyderabad. Response today has an unparalleled geographic presence with locations in the US, Canada, Mexico, India, and Nepal backed by the technological intensity and domain expertise.

We provide multidisciplinary expertise in digital technology and consulting, talent, and skills services to enable digital transformation and accelerate innovation.

We specialize in cloud infrastructure, smart ecosystems, workforce management and digital transformation in the key industries of automotive and transportation, energy and utilities, IT, government, financial services, and insurance.

About Unofin Technology Solutions Pvt Ltd

- Unofin Technology Solutions Pvt Ltd, is New Delhi based private Limited company. Uno finance is
- healthcare focused specialist finance company. Their mission is to make healthcare affordable & accessible
- by converting hospital bills into easy EMI's through strong interplay of technology & healthcare data.
- A healthcare POS finance platform offering QR code based instant credit to customers for healthcare consumption.
- Network of around 1,400+ providers to fund procedures (both electives and non-electives) across 7 cities across categories including hospitals and specialty clinics (cosmetology, dental and ophthalmology)
- Also built embedded finance solution for scaling other segments including at home healthcare consumption, insurance, specialized diagnostics amongst others
- Overall disbursements of ~Rs 120crs till date with proven track record of loss rates <2%
- Overall equity capital raised ~12 crs till date
- Current annual disbursement rate of 110 crs + and revenue run rate of 9crs with monthly burn of 15 lacs.

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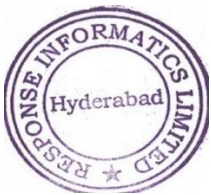
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Annexure A

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Disclosure of events as per Regulation 30(2) read with Para A of Schedule III

a)	Name of the Target entity.	Unofin Technology Solutions Pvt Ltd, New Delhi.
b)	Whether the investment would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity.	No. Price per share will be determined by SEBI Registered Merchant Banker with applicable methods and Laws.
c)	Industry to which the entity belongs.	Healthcare POS finance platform.
d)	Brief details of any governmental or regulatory approvals required for the investment.	No governmental or prior regulatory approvals are required for the investment.
e)	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration.
f)	The price at which the shares are acquired	@Rs.2,606.74 per share. Merchant Banker's Report will be taken for valuation of shares.
i)	Number of shares.	3,836.



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