



## REDTAPE LIMITED

**Registered Office**  
Plot No. 08, Sector 90, Noida, Gautam  
Buddha Nagar, Uttar Pradesh - 201305 India  
Tel : +91 120 6994444 | +91 120 6994400  
CIN : L74101UP2021PLC156659  
Web : www.redtape.com  
E-mail : info@redtapeindia.com

**Date: May 29, 2024**

BSE Limited 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip Code: 543957</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot no. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 <b>NSE Symbol: REDTAPE</b>
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Dear Sir/Madam,

**Subject: - Intimation of appointment of Secretarial Auditor and Re-appointment Internal and Cost Auditor of the Company for the Financial year 2024-25 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of the Directors of the Company at their meeting held today i.e. 29<sup>th</sup> May, 2024 has inter alia considered and approved the following: -

- I. Appointment of M/s R & D Company Secretaries, Practicing Company Secretaries, (FCS 7775, COP: 8612) as Secretarial Auditor of the Company for the financial year 2024-25.
- II. Re-appointment of M/s Surinder Mahajan & Associates, Chartered Accountants having firm Registration No. 009973N as Internal Auditors of the Company for the financial year 2024-25.
- III. Re-Appointment of Mr. Arun Kumar Srivastava, Cost Accountants, having firm Registration No. 100090 as the Cost Auditors of the Company for the financial year 2024-25.

The Board Meeting commenced today at 12:30 p.m. and concluded at 2:00 p.m.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

The above intimation is given to you for your record, kindly take the note of the same.

**Thanking you,  
Yours faithfully,  
For REDTAPE Limited**

**Akhilendra Bahadur Singh  
Company Secretary & Compliance Officer**

### Works

- C-4, 5, 36, 37, Sector - 59, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 Tel : +91 120 4263193
- Bulk Land, UPSIDC Industrial Area, Site-II, NH-27, Distt. Unnao, Uttar Pradesh - 209801 Tel : +91 73111 70114
- Plot No. 18-19, Nand Nagar Industrial Estate Phase-1, Mahuakheraganj, Kashipur, Udham Singh Nagar, Uttarakhand - 244713  
Tel : +91 70552 21530

### Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Secretarial Auditor	Internal Auditor	Cost Auditor
		M/s R & D Company Secretaries	M/s Surinder Mahajan & Associates	Mr. A. K Srivastava
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment	Re-appointment	Re-appointment
2.	<b>Date of appointment/cessation (as applicable) &amp; term of appointment;</b>	<b>Date of appointment:</b> - 29/05/2024 <b>Term of Appointment:</b> - Financial Year 2024-25	<b>Date of Re-appointment:</b> - 29/05/2024 <b>Term of Appointment:</b> - Financial Year 2024-25	<b>Date of Re-appointment:</b> - 29/05/2024 <b>Term of Appointment:</b> - Financial Year 2024-25
3.	<b>Brief profile (in case of appointment)</b>	R & D Company Secretaries is a firm of reputed group of professionals providing professional services in the field of merchant banking, corporate planning & restructuring, mergers & acquisitions, corporate laws, corporate secretarial, NBFC, SEBI related matters and corporate advisory services. We are a team of Corporate Lawyers and Company Secretaries assisted by other supporting staff. R&D was registered with the Institute of Company Secretaries of India (ICSI) since 2004. The firm is also peer reviewed vide certificate issued by ICSI.	Surinder Mahajan & Associates ('SMA') is a 34 year old Chartered Accountancy Firm having its offices in Delhi, Jalandhar and Jammu. He is a professionally managed Firm and consists of Chartered Accountants specializing in various service areas, such as Audit, Tax, Litigation, Business Consultancy, etc. The Firm is empanelled with various authorities - Comptroller & Auditor General of India, Reserve Bank of India, Serious Fraud Investigation Office, Enforcement Directorate for Investigative Audits, Income Tax for Special Audits, Bank panels, LIC of India, etc.	Mr. A.K Srivastava is a member of the Institute of Cost Accountants of India since 1991. He has the more than 32 years' experience of Practice in the field of Cost & management accounting, cost audit in various government & private reputed companies.