

## Mirza International Limited

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CIN : L19129UP1979PLC004821  
E-mail : marketing@redtapeindia.com  
Website : www.redtape.com  
February 25, 2023

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai 400 001</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Plot No. C/1, G Block,</b> <b>Bandra Kurla Complex, Bandra (East),</b> <b>Mumbai 400 051</b>
<b>Scrip Code: 526642</b>	<b>NSE symbol: MIRZAINT</b>

Dear Sir,

### **Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Update on REDTAPE Limited**

This is to inform you that the members of the REDTAPE Limited, (Wholly-owned subsidiary) of the Company, has *inter-alia*, approved the below mentioned items in the extra-ordinary General Meeting held on February 25, 2023:

1. Increase in Authorised Share Capital from ₹1,00,000 (Rupees One Lakh) divided into 50,000 (Fifty Thousand) Equity Shares of ₹2 each to ₹30,02,00,000 (Rupees Thirty Crore Two Lakh) divided into 15,00,50,000 (Fifteen Crore Fifty Thousand) Equity Shares of ₹2 each aggregating ₹30,01,00,000 (Rupees Thirty Crore One Lakh); and 50,000 (Fifty Thousand) Preference Shares of ₹2 each aggregating ₹1,00,000 (Rupees One Lakh).

The aforesaid Authorised Share Capital shall be sufficient to accommodate the shares to be issued pursuant to the proposed Scheme of Arrangement of RTS Fashions Private Limited, Mirza International Limited and REDTAPE Limited.

2. Alteration in the Objects Clause of the Memorandum of Association (MOA) of REDTAPE Limited. The existing clauses III. (A) 1 to 4 shall be replaced by the new clauses:

#### *IIIA.*

1. *To manufacture, procure, buy, sell, market, import, export, trade, retail and to otherwise deal in all kinds of footwear, shoes, sport shoes, boots, sandals and accessories such as belt, purses, wallets and to otherwise deal in all kinds of raw material, consumables required to manufacture the aforesaid items such as hide, leather, sole, inner sole, runner, raxin, synthetic material, synthetic leather, laces, and all other items required for the manufacture of footwear and accessories.*
2. *To manufacture, procure, buy, sell, market, import, export, trade, retail and to otherwise deal in all kinds of garments, clothing, apparel, sportswear, inner wears, socks, belts, purses, wallets, bags & luggage, kits, perfumes, scent, fragrance, personal hygiene products,*



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*grooming products and other accessories and to otherwise deal in all kinds of raw material, consumables required to manufacture the aforesaid items.*

3. *To manufacture, procure, buy, sell, market, import, export, trade, retail and to otherwise deal in all kinds of fitness and gym equipment, physical fitness machineries and equipment, sports goods & gear, health & nutrition supplements and to otherwise deal in all kinds of raw material, consumables required to manufacture the aforesaid items.*
  4. *To establish, develop, manage, run, own, engage or otherwise deal in retail business, wholesale business, e-commerce, physical stores, retail outlets, wholesale outlets, warehouses, e-commerce platforms, e-market portals, online and offline stores, virtual trading, discount stores and franchise.*
3. Alteration in the Articles of Association of REDTAPE Limited, in order to better align the Articles of Association with the provisions of the Listing Regulations.

As already informed, pursuant to the Scheme of Arrangement of RTS Fashions Private Limited, Mirza International Limited and Redtape Limited; the Company – Redtape Limited is proposed to be listed post regulatory approvals.

This is for your kind information.

Thanking you.

For **Mirza International Limited**

**Harshita Nagar**  
**Company Secretary & Compliance Officer**



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