



## 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: June 28, 2024

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

### Sub: Intimation of change in designation of Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 read Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to notify you that Mr. Vivek Agnihotri, who had been working in the Company as General Manager (Banking & Finance), has now been designated as **Vice-President of Banking and Finance Operations** w.e.f. June 28, 2024. This change in designation elevated him to form the part of the 'Senior Management Personnel' team of the company.

This change in designation was recommended by the Nomination and Remuneration Committee to the Board of Directors and finally the Board of Directors in its meeting held on June 28, 2024, has granted the approval for the appointment of Mr. Vivek Agnihotri as Vice-President of Banking and Finance Operations, with the specific categorization as Senior Management Personnel.

The particulars of Mr. Vivek Agnihotri in relation to categorization as Senior Management Personnel as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, have been provided in **Annexure I**.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Yours faithfully

For REDTAPE Limited

AKHILENDR  
A BAHADUR  
SINGH

Akhileन्द्र Bahadur Singh  
Company Secretary and Compliance Officer



Encl: as above

### 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





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### Annexure I

Particulars	Details
Name	Mr. Vivek Agnihotri
Reason for change viz. appointment, resignation, Removal, death or otherwise	Change in Designation Mr. Vivek Agnihotri, who had been working in the Company as General Manager (Banking & Finance), has now been designated as Vice-President of Banking and Finance Operations w.e.f. June 28, 2024. This change in designation elevated him to form the part of the 'Senior Management Personnel' team of the company.
Date of Appointment/cessation and terms of appointment	June 28, 2024
Brief Profile (in case of appointment)	Mr. Vivek Agnihotri is MBA Finance with 17 years of work experience in Banking and Finance and Export Import Domain. He is also an elected member of the Executive Committee of the International Chamber of Commerce for Southeast Asia Region.
Disclosure of relationship between directors	Not applicable.

*Amit Kumar Singh*  
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