



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 : U74101UP2021PLC156659
Web : www.redtape.com
E-mail : info@redtapeindia.com

September 30, 2023

BSE Limited 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 543957	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: REDTAPE
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Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (“Listing Regulation”)

Dear Sir/Madam,

In compliance with Regulation 30 of the Listing Regulations, we wish to inform you that the members at their 2nd Annual General Meeting (“AGM”) held on September 30, 2023, inter-alia, approved the following:

- Appointment of M/s. Ashwani & Associates, Chartered Accountants, (Firm Registration No. 000497N) as the Statutory Auditors of the Company for a term of five years commencing from the conclusion of 2nd AGM till the conclusion of the 7th AGM of the Company; and
- Appointment of Ms. Sunanda as Whole time Director effective August 1, 2023 for a term of three (3) years;
- Appointment of Mr. Rashid Ahmed Mirza as Executive Chairman of the Company, subject to approval of the Central Government.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment of Auditor and change in Director is enclosed as **Annexure-A**.

Thanking you,

Yours truly,
For REDTAPE Limited

Sakshi Mehta
Company Secretary

Encl: a/a

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**a) Appointment of M/s. Ashwani & Associates as Statutory Auditors**

S.No.	Particulars	Details
1.	Reason for Change viz appointment, Re-appointment, resignation, removal, death or otherwise	<p>Appointment of M/s Ashwani & Associates as Statutory Auditors of the Company for a term of 5 years.</p> <p>M/s Khamesra Bhatia and Mehrotra, Chartered Accountants, was appointed as the Statutory Auditors of the Company by the Board of Directors in its meeting held on April 7, 2023 in order to fill the casual vacancy and accordingly their tenure expired at the conclusion of 2nd Annual General Meeting.</p>
2.	Date & Term of appointment	Appointment made for a term of 5 years commencing from the conclusion of 2 nd AGM held on September 30, 2023 till the conclusion of the 7 th AGM of the Company in respect of the financial years 2023-24 to 2027-28.
3.	Brief Profile	<p>M/s Ashwani & Associates, Chartered Accountants, was established in 1978 having head office at Ludhiana with three branches in India and have 8 partners. The firm has rich experience of 45 years in providing multidisciplinary services in areas such as Audit & Assurance, Tax and Management Consultancy to various Indian and Foreign Corporations.</p> <p>M/s Ashwani & Associates is an independent member of Geneva Group International (GGI). GGI is a global network of professional, independent accounting, consulting, and law firms.</p>

b) Appointment of Ms. Sunanda as Whole time Director

S.No.	Particulars	Details
1.	Reason for Change viz appointment, Re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Sunanda Whole-time Director of the Company was made effective August 1, 2023, subject to the approval of members. Accordingly, approval of members has been obtained in the Annual General Meeting held on September 30, 2023.
2.	Date & Term of appointment	The Board of Directors at its meeting held on July 17, 2023 was approved the appointment of Ms. Sunanda, VP- Human Resource of the

		<p>Company as Whole-Time Director with effect from August 1, 2023 for a period of three years, subject to the approval of members.</p> <p>Accordingly, approval of members has been obtained in the Annual General Meeting held on 30th September, 2023.</p>
3.	Brief Profile	<p>Ms. Sunanda is a Post Graduate (Geography) from Kurukshetra University and PGCHRM from XLRI, Jamshedpur. She has more than 20 years of experience in Human Resource management and other managerial positions.</p> <p>Ms. Sunanda has been with Redtape Limited (including Mirza International Limited) for more than 13 years and is a core member of top management team.</p>
4.	Disclosure of relationships between directors	<p>Ms. Sunanda is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.</p>

c) Appointment of Mr. Rashid Ahmed Mirza as Executive Chairman of the Company, subject to approval of the Central Government

S.No.	Particulars	Details
1.	Reason for Change viz appointment, Re-appointment, resignation, removal, death or otherwise	<p>Re-designation of Mr. Rashid Ahmed Mirza (DIN: 00049009) from Non- Executive Chairman of the Company to the Whole time Director designated as Executive Chairman of the Company subject to approval of Central Government.</p>
2.	Date & Term of appointment	<p>Subject to the approval of the Central Government, Mr. Rashid Ahmed Mirza (DIN: 00049009) was appointed as Whole time Director designated as Executive Chairman of the Company, w.e.f. 1st September, 2013.</p> <p>The Company shall make necessary application with the Central Government in due course.</p>
3.	Brief Profile	<p>Mr. Rashid Ahmed Mirza has been a Founder and the Driving Force behind REDTAPE's sustained growth and success since its inception. He holds a Diploma in Leather Technology from London. Having extensive</p>

		experience of more than four decades, his expertise extends across Industrial & Leather Technology and Business Management. He is responsible for the overall management of the Company.
4.	Disclosure of relationships between directors	Mr. Rashid Ahmed Mirza is the father of Mr. Shuja Mirza Managing Director of the Company.