



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

October 7, 2023

BSE Limited

1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot no. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 543957

NSE Symbol: REDTAPE

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Sakshi Mehta has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from October 7, 2023.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Request you to take the same on your records.

Thanking you,

Yours faithfully,
For REDTAPE Limited

Arvind Verma
Whole time Director

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

Annexure- A

Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Sakshi Mehta vide letter dated October 7, 2023 had informed that due to personal issues in family, she has resigned effective from October 7, 2023.
2.	Date of appointment/ cessation (as applicable) and term of appointment	October 7, 2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

Date: 07.10.2023

To,
The Board of Directors
REDTAPE Limited
Plot 8, Sector 90,
Noida 201301, Uttar Pradesh

Sub: Resignation Letter from the post of Company Secretary

Dear Sir/Ma'am,

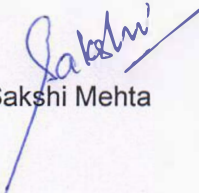
I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from October 7, 2023 due to personal issues in family. There is no other reason for leaving the Company after such a short tenure.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies and intimation to the stock exchanges (NSE & BSE), to give effect of this resignation.

Thanking you,

Yours truly


Sakshi Mehta