



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

August 31, 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 Whole-time Director

Dear Sir/Madam,

This is further to our letter dated July 18 2023, filed through Mirza International Limited (Transferor Company), REDTAPE Limited ("**Demerged Company**"/ "**the Company**") had informed that Mr. Narendra Prasad Upadhyaya, Whole-time Director of the Company had submitted his resignation due to his advancing age and indifferent health issue effective August 31, 2023.

The Board of Directors has accepted his resignation in its board meeting held on July 17, 2023 and decided to relieve him from responsibilities effective from close of business hours on August 31, 2023.

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 resignation of director is enclosed as **Annexure-A**.

Copy of the resignation letter dated July 15, 2023 is enclosed herewith as **Annexure-B**.

The above disclosure is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. for your information and records.

Thanking you,

Yours faithfully,
For REDTAPE Limited

Nand Kishore Sharma
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

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 | Mr. Narendra Prasad Upadhyay vide letter dated July 15, 2023 had informed that he is now 74 years of age and off lately been keeping indifferent health. He, accordingly, has resigned from the Board of Directors of the Company on health grounds effective close of business hours on August 31, 2023. |
| 2. | Date of appointment / cessation (as applicable) and term of appointment | August 31, 2023 |
| 3. | Brief Profile | Not Applicable |
| 4. | Disclosure of relationships between directors | Not Applicable |

Date: 15th July 2023

To,
The Board of Directors
REDTAPE LIMITED
Plot No. 08 Sector 90
Noida-201301, Uttar Pradesh

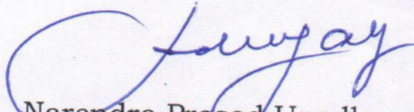
Subject: Resignation from the post of Whole-time Director of the Company

I, Narendra Prasad Upadhyaya, hereby tender my resignation from the position of Whole-time Director of the Company with effect from 31st August 2023 due to my advancing age and related health issues. I request you to please take the resignation on record.

I take this opportunity to thank all my esteemed Board Members for their excellent cooperation. I wish a brilliant future for the Company.

Warm regards

Your Sincerely



Narendra Prasad Upadhyaya
DIN: 00049196