

Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road
New Delhi - 110044 (India)
Ph. +91 11 4095 9500 / 9501
CIN : L19129UP1979PLC004821
Email : marketing@mirzaindia.com
Website : www.mirza.co.in

July 18, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 526642	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE symbol: MIRZAIN
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Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015- Update on REDTAPE LIMITED ("the Company")

REDTAPE Limited, has informed that the Board of Directors of REDTAPE Limited in its meeting held on 17th July, 2013, inter-alia, has considered and approved the following:

- i. Mr. Narendra Prasad Upadhyaya, Whole-time Director of the Company stated that he is more than 74 years of age and has been keeping indifferent health these days. He requested the Board to relieve him from the post of the Whole Time Director of the Company. He submitted his resignation letter from the directorship of the Company w.e.f. 31st August, 2023. The same was considered and accepted by the Board of Directors.
- ii. Based on the recommendation of the Nomination & Remuneration Committee, the Board of REDTAPE LIMITED at its meeting held on 17th July, 2023, the Board of Directors approved elevation of Ms. Sunanda, who has been currently serving as Vice President (Human Resource), as a Whole-time Director of the Company with effect from 1st August, 2023.

Information as required under Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and a brief profile of Ms Sunanda in annexed herewith.

- iii. Resignation of Ms. Nandita Singh as the Company Secretary & Compliance officer of the Company was accepted and taken note of w.e.f. 17th July, 2023. The Company is under process finalization of a new company secretary and compliance officer and the same shall be updated to the stock exchange in due course.

Request you to take the same on your records.

Thanking you.

For Mirza International Limited

Harshita Nagar
Company Secretary and Compliance Officer

Encl.: As above.

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	Appointment of Ms Sunanda as Whole-time Director of the Company
2.	Date of appointment/ cessation (as applicable) and term of appointment	The Board of Directors at their meeting held on 17 th July, 2023 have approved the appointment of Ms Sunanda, VP- Human Resource of the Company as Whole-Time Director with effect from 1 st August, 2023 for a period of three years. The appointment shall be subject to approval of the shareholders in the ensuing general meeting.
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 in Mirza International Limited) for more than 13 years and is a core member of top management team.</p>
4.	Disclosure of relationships between directors	Ms Sunanda is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Ms Sunanda is not debarred from holding the office of Director by any SEBI order or any other such authority.

CS NANDITA SINGH

Company Secretary

HD-32, Duplex Villas, Sector-135, Noida- 201301, Gautam Buddha Nagar, Uttar Pradesh,
INDIA

Date: July 14th, 2023

To
The Managing Director
REDTAPE LIMITED
Plot No. 8, Sector-90
Noida-201301, Gautam Buddha Nagar,
Uttar Pradesh, INDIA

**Subject: Resignation from the post of Company Secretary and Compliance Officer of
REDTAPE LIMITED**

Dear Sir,

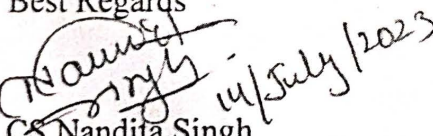
I'm writing to formally notify you of my resignation from the position of Company Secretary and Compliance Officer in REDTAPE LIMITED. Further, I completed my probation period of 6 months on July 03, 2023, and I have not yet received any update on my Confirmation of Employment, thus, please accept my resignation with immediate effect (14th July 2023).

Further, I would like to thank you for the opportunity to have worked in the position. I have learned a great deal during my tenure here and have enjoyed collaborating with my colleagues.

During my tenure, I have learned a lot and grown professionally. Thank you for all your guidance and support during my employment.

I wish you all the best for your continued success.

Best Regards


CS Nandita Singh
Company Secretary

Date: July 14th, 2023

Place: Noida, Uttar Pradesh