



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 4, 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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Sub: Cessation letter

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of Cessation letter of Mr Nand Kishore Sharma dated September 1, 2023 in continuation of our letter dated September 1, 2023.

The above is for your information and records.

Thanking you,

Yours truly,

For REDTAPE Limited

Sakshi Mehta
Company Secretary

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

1st September 2023

To,

**The Board of Directors
REDTAPE Limited
Plot No. 8, Sector 90
Noida- 201301, Uttar Pradesh**

Dear Sir,

In view of the re-alignment of positions in the Company Secretarial and Compliance Team of the Company, I, Mr. Nand Kishore Sharma have ceased to be the Company Secretary & Compliance officer of the Company effective September 1, 2023.

I shall continue to be in the whole-time employment of the Company and a core team member of the Secretarial and Compliance Team of REDTAPE Limited.

Regards
Nand Kishore Sharma

