



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 : L74101UP2021PLC156659
Web : www.redtape.com
E-mail : info@redtapeindia.com

August 26, 2026

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: Pursuant to the Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that the following appointment/ re-appointment of the Directors have been approved by the shareholders at the 5th Annual General Meeting ('AGM') of the Company, held on Tuesday, August 25, 2026, through video conferencing / other audio-visual means:

1. Re-appointment of Mr. Rashid Ahmed Mirza (DIN: 00049009) as Director, liable to be retire by rotation, details as required are enclosed herewith as '**Annexure A**'.
2. Re-appointment of Mr. Shuja Mirza (DIN: 01453110) as Managing Director of the Company for a period of 5 (Five) years effective from April 01, 2027. Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as '**Annexure B**'.
3. Continuation of tenure of Mr. Rashid Ahmed Mirza (DIN: 00049009) as Whole-time Director (designated as "Executive Chairman") of the Company, even after attaining the age of 70 years on January 26, 2027, during his current term of office.

The above is for your information and records.

Thanking you,

Yours truly,

For REDTAPE Limited

Akhilendra Bahadur Singh
Company Secretary & Compliance officer

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

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the re-appointment

Name of Director	Mr. Rashid Ahmed Mirza
DIN	00049009
Reason for change	Re-appointment of Director upon retire by rotation
Relationships between the Directors Inter-se	He is immediate relative (father) of the Managing Director of the Company.
Date of re-appointment	Re-appointed by the shareholders at the 5th Annual General Meeting held on 25 August 2026, on his retirement by rotation.
Brief profile	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 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.

Annexure- B

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the re-appointment

Name of Director	Mr. Shuja Mirza
DIN	01453110
Reason for change	Re-appointment of Mr. Shuja Mirza as Managing Director
Relationships between the Directors Inter-se	He is immediate relative (son) of the Chairman of the Company.
Date of re-appointment	Re-appointment as Managing Director of the Company for a period of 5 (Five) years effective from April 01, 2027
Brief profile	Mr. Shuja Mirza is a graduate in Science from the California State University, USA. Having a rich experience in the Field of Marketing, he has been managing the RedTape business in the pan-India market. He is managing Operations, Product Design, Development and Manufacturing. Mr. Shuja introduced the Retailing Units and Online Division in the company which helped multiply the business and expand its growth. With exposure from the international markets, he is responsible for diversifying and bringing the needed vigor to the company.