

September 29, 2025

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| 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 4th Annual General Meeting ('AGM') of the Company, held on Friday, September 26th, 2025, through video conferencing / other audio-visual means:

1. Re-appointment of Ms. Sunanda (DIN: 10243709) as Director, liable to be retire by rotation;
2. Re-appointment of Mr. Arvind Verma (DIN: 09429834) as an Executive Director (designated as an "Whole-Time-Director") of the Company for a period of 3 (Three) years effective from 22nd March 2026;
3. Re-appointment of Ms. Sunanda (DIN: 10243709) as an Executive Director (designated as an "Whole-Time-Director") of the Company for a period of 3 (Three) years effective from 1st August 2026

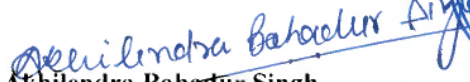
Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as 'Annexure A and B'.

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

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| Name of Director | Mr. Arvind Verma |
| DIN | 09429834 |
| Reason for change | Re-appointment of Mr. Arvind Verma as Whole Time Director |
| Relationships between the Directors Inter-se | Not related to any directors of the Company |
| Date of re-appointment | Re-appointment as Whole-Time-Director of the Company for a period of 3 (Three) years effective from 22nd March 2026; |
| Brief profile | Mr. Arvind Verma has a vast experience of 29 years in the field of sales and marketing in the fashion industry. Leveraging his rich experience and association with the Company for more than 26 years, he has been instrumental in strengthening our brand recall. He is also fully involved at the micro level and day-to-day operations of the Company. In the recent past, he has been tasked with strengthening the brand recall of the Company in the international markets as well. |
| Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such Authority | Mr. Arvind Verma is not debarred from holding the office of director of any SEBI order or any other such authority. |

Arvind Verma


ANNEXURE-B

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

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| Name of Director | Ms. Sunanda |
| DIN | 10243709 |
| Reason for change | Re-appointment of Ms. Sunanda as Whole Time Director |
| Relationships between the Directors Inter-se | Not related to any directors of the Company |
| Date of re-appointment | Re-appointment as Whole-Time-Director of the Company for a period of 3 (Three) years effective from 1st August 2026; |
| Brief profile | Ms. Sunanda a graduate from Miranda House (Delhi University), a post-graduate 1 (Geography) from Kurukshetra University, and a PGCHRM from XIRI, Jamshedpur. She has more than 21 years of experience in Human Resource Management and other managerial positions. Ms. Sunanda has been with RedTape Limited for more than 15 years and is a core member of the top management team. |
| Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such Authority | Ms. Sunanda is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |

Sunanda Bahadur Singh

