



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

January 31st, 2025

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: Resignation of Senior Management Personnel - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that the Company has received a resignation letter from Mr. Ashiwani Garg, vide his resignation letter dated January 31th, 2025 tendering his resignation from his position of Senior Management (identified pursuant to Regulation 16(1)(d) of SEBI Listing Regulations), his last working day shall be January 31th, 2025, as per policies of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are given in **Annexure A**.

The letter of resignation received from Mr. Ashiwani Garg, is enclosed as **Annexure B**.

This is for your information and records.

Thanking you,

Yours faithfully,

For **REDTAPE Limited**

AKHILENDRA
BAHADUR
SINGH

Digitally signed by
AKHILENDRA BAHADUR
SINGH
Date: 2025.01.31 14:10:08
+05'30'

Akhilendra Bahadur Singh
Company Secretary & Compliance Officer
M.No.: A54305


Encl: as stated 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

S.No.	Particulars	Details
1	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Resignation of Mr. Ashiwani Garg a Senior Management Personnel of the Company, effective from the close of business hours on January 31 th , 2025 due to personal reasons.
2	Date of Appointment/ Re-appointment/Cessation (as applicable) & term of Appointment/ Re-appointment;	Cessation from the close of business hours on January 31 th , 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

Anilendra Bahadur Singh


Annexure B

January 31th, 2025

To

Board of Directors
REDTAPE Limited
Plot no. 08, Sector 90
Gautam Buddha Nagar
Noida, Uttar Pradesh
201301

Sub: Resignation Letter

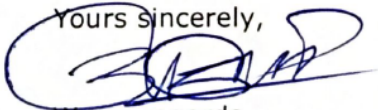
Dear Sir/Ma,am,

I hereby tender my resignation from the position of vice president factory operation effective from closing of business hours of January 31th, 2025, due to my personal reasons.

I further confirm that there are no other material reasons for my resignation other than those mentioned above. Kindly acknowledge the receipt of this resignation letter.

I would like to thank the senior management and my colleagues for their support extended to me during my tenure with the Company.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Ashiwani Garg', is written over a circular stamp or seal.

Warm regards,
Ashiwani Garg