

Mirza International Limited

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Date: March 23, 2023

To, The Department of Corporate Services- Listing Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
Scip Code: 526642	Symbol: MIRZAINT

SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, (Amendments) 2018- Update on REDTAPE LIMITED

Dear Sir,

The Composite Scheme of Arrangement of RTS Fashions Private Limited and Mirza International Limited and REDTAPE LIMITED was approved by Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj vide its letter dated February 21, 2023.

The requisite forms INC-28 for all the three companies have been filed with the Registrar of Companies, Kanpur on February 25, 2023. Accordingly, the Scheme of Arrangement have become effective from February 25, 2023.

In terms of the provisions of the Scheme of Arrangement, all the employees (including Managing Director and Whole-time Director) engaged in the REDTAPE Business of Mirza International Limited got transferred into REDTAPE Limited.

Further, pursuant to the said scheme, the Board of Directors of REDTAPE LIMITED, (Wholly-Owned Subsidiary of the Company) at their meeting held on Wednesday, 22nd Day of March, 2023 have inter-alia considered and approved the following businesses:

1. Appointment of Mr. Narendra Prasad Upadhyay as the Wholetime Director of the Company.
2. Appointment of Mr. Arvind Verma as the Wholetime Director of the Company.
3. Appointment of Mr. Rashid Ahmed Mirza as the Chairman of the Company.
4. Appointment of Mr. Shuja Mirza as the Managing Director of the Company.
5. Appointment of Ms. Nandita Singh as the Company Secretary and Compliance Officer of the Company.
6. Appointment of Mr. Abhinav Jain as the Chief Financial Officer of the Company.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to appointment/relinquishment of Directors is enclosed herewith as Annexure A respectively.

The Meeting of Board of Directors of REDTAPE LIMITED concluded at 08 :30 P.M.

This is for your information and records.

Thanking You,

For Mirza International Limited

Harshita Nagar
Company Secretary and Compliance Officer

Encl:a/a

Annexure: A

S. No.	Particulars	Disclosures
1	Name	Mr. Narendra Prasad Upadhyay
2	Reason for Appointment	Pursuant to the Scheme of Arrangement, Mr. Narendra Prasad Upadhyay has been appointed as the Whole-time Director of REDTAPE LIMITED.
3	Date of Appointment	March 22, 2023
4	Brief Profile	Mr. Narendra Prasad Upadhyaya holds a B.Tech in Mechanical Engineering and Post-graduate Diploma in Business Management. With an experience of over five decades in the field of Engineering and Chemicals, along with an in-depth understanding of the Leather industry, he is closely associated with the operations of the shoe units of the company.

S. No.	Particulars	Disclosures
1	Name	Mr. Arvind Verma
2	Reason for Appointment	Pursuant to the Scheme of Arrangement, Mr. Arvind Verma has been appointed as the Whole-time Director of REDTAPE LIMITED.
3	Date of Appointment	March 22, 2023
4	Brief Profile	Mr. Arvind Verma has a vast experience of Sales & Marketing over 27 years in the Fashion Industry and has been associated with the brand RedTape for almost 24 years now. He has been instrumental in ensuring that the brand is always held in high esteem in the market & is fully involved at the micro level & day to day operations. He has now been tasked with ensuring the same growth & presence of the brand RedTape in International Markets.

S. No.	Particulars	Disclosures
1	Name	Mr. Rashid Ahmed Mirza
2	Reason for Appointment	Mr. Rashid Ahmed Mirza has been appointed as the Chairman of REDTAPE LIMITED.
3	Date of Appointment	March 22, 2023
4	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.

S. No.	Particulars	Disclosures
1	Name	Mr. Shuja Mirza
2	Reason for Appointment	Pursuant to the Scheme of Arrangement, Mr. Shuja Mirza has been appointed as the Managing Director of REDTAPE LIMITED.
3	Date of Appointment	March 22, 2023
4	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 vigour to the company.

S. No.	Particulars	Disclosures
1	Name	Ms. Nandita Singh
2	Reason for Appointment	Ms. Nandita Singh has been appointed as the Company Secretary and Compliance Officer of REDTAPE LIMITED.
3	Date of Appointment	March 22, 2023
4	Brief Profile	CS Nandita Singh is an Associate member of the Institute of Company Secretaries of India. She is also holding a bachelor's Degree in Law. She has more than 7 year experience in Company law, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Takeover Code, SEBI (Prohibition of Insider Trading) Regulation, 2015, Capital Market Regulations and Stock Exchange related matters etc.

S. No.	Particulars	Disclosures
1	Name	Mr. Abhinav Verma
2	Reason for Appointment	Mr. Abhinav Verma has been appointed as the Chief Financial Officer of REDTAPE LIMITED.
3	Date of Appointment	March 22, 2023
4	Brief Profile	CA Abhinav Jain is a Chartered Accountant having rich experience of more than a decade in the field of Finance, Taxation & Accounting. Qualified Chartered Accountant course in November 2008. Graduated B. Com (Hons.) from Delhi University in 2004. Prior worked with Bajaj Hindustan Limited in Corporate Indirect Tax department & SSIPL Group in accounts department. Joined Mirza International Limited in May 2017 as AGM Accounts (Domestic Division) and promoted to DGM Accounts (Domestic Division) in 2021. Overall post qualification experience for more than 14 years.