



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 14th, 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: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 – Change in Designation of Mr. Abhinav Jain and Appointment of Chief Financial Officer

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, after the recommendation of Nomination and Remuneration & Audit Committee, the Board of Directors of the Company at its meeting held today, i.e., Thursday, 14th August 2025 at __ PM and concluded at __ PM, has inter alia considered and approved the following:

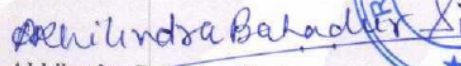
- 1. Change in Designation of Mr. Abhinav Jain:**
The Board has approved the re-designation of Mr. Abhinav Jain from the position of Chief Financial Officer & Key Managerial Personnel to Vice President – Finance of the Company with effect from 14th August 2025.
- 2. Appointment of Chief Financial Officer & Key Managerial Personnel:**
The Board has appointed Mr. Vivek Agnihotri as the Chief Financial Officer & Key Managerial Personnel of the Company with effect from 14th August 2025. The brief profile of Mr. Vivek Agnihotri, as required under Regulation 30 read with Schedule III of the SEBI LODR Regulations, is enclosed herewith.

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**.

This is for your information and record.

Thanking you,

Yours faithfully,
For REDTAPE Limited


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



Works

- C-4, 5, 36, 37, Sector - 59, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 Tel : +91 120 4263193
- Bulk Land. UPSIDC Industrial Area, Gurgaon, Haryana - 122002 Tel : +91 120 4263193

Encl: as stated above
Annexure A

S.No.	Particulars	Details
1	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	<p>The Board has approved the re-designation of Mr. Abhinav Jain from the position of Chief Financial Officer & Key Managerial Personnel to Vice President – Finance of the Company with effect from 14th August 2025</p> <p>Mr. Vivek Agnihotri has been appointed as Chief Financial Officer (CFO) & Key managerial position of the Company</p>
2	Date of Appointment/ Re-appointment/Cessation (as applicable) & term of Appointment/ Re-appointment;	<p>The Board of Directors in their meeting held today which concluded at 03:45 PM, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee considered and approved the appointment of Mr. Vivek Agnihotri as Chief Financial Officer and Key Managerial Personnel of the Company effective August 14th, 2025.</p>
3	Brief Profile (in case of appointment)	<p>Mr. Vivek Agnihotri has an extensive work experience of over 18 years in the corporate world. He began his career with Mawana Sugars Limited (a DCM Shriram Group Company), where he was responsible for banking, finance, and exports from 2007 to 2015.</p> <p>Subsequently, he joined KRBL Limited (India Gate Basmati Rice), where he managed the USA export business along with the export finance profile.</p> <p>In 2020, he joined Mirza International Limited, where he handled banking and finance.</p> <p>Thereafter he got associated with REDTAPE LIMITED, after the implementation of scheme of demerger He was a part of company's growth and transformational phases and took on position of increasing responsibility and complexity he served as General Manager and was subsequently bestowed with the position of Vice President (Banking & Finance).</p> <p>His areas of expertise and responsibility has grown up the scale, across the key capacities include maintenance of accounts, export finance, bank finance, insurance, export-import, accounts payable, SAP, GST, e-commerce, and fixed assets management</p> <p>He is also an elected member of the Executive Committee of the International Chamber of Commerce (ICC) for the Southeast Asia Region</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

August 14, 2025

To

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

Sub: Resignation from the post of Chief Financial Officer to Vice President - Finance

Dear Sir/ Ma'am,

Please note that due to redesignation from the position of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) & also due to bestowing of other role & responsibilities to me, within the organization as **Vice President -Finance**, as per the requirement of the Company, effective from closing of business hours of August 14, 2025.

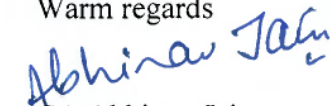
I am handling over my charge as C.F.O. to Mr. Vivek Agnihotri for his new role and responsibility for the newly appointed Chief Financial Officer of the Company. I wish him best for this new professional journey.

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 Directors, Senior Management and my Colleagues for their support extended to me during my tenure with the Company as CFO & KMP.

Yours sincerely,

Warm regards


CA Abhinav Jain
Noida