



## 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

May 27, 2025

BSE Limited 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip Code: 543957</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot no. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 <b>NSE Symbol: REDTAPE</b>
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Dear Sir/Madam,

**Subject: - Intimation of appointment of Secretarial Auditor and Re-appointment Internal and Cost Auditor of the Company for the Financial year 2025-26 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of the Directors of the Company at their meeting held today i.e. 27<sup>th</sup> May 2025 has inter alia considered and approved the following: -

- I. Appointment of M/s R & D Company Secretaries, Practicing Company Secretaries, (FCS 7775, COP: 8612) as Secretarial Auditor of the Company for a term of five (5) consecutive year, i.e. from financial year 2025-26 to 2029-30, subject to approval of the members of the Company at its ensuing 4<sup>th</sup> Annual General Meeting of the Company. The date of Annual General Meeting shall be informed in the due course.
- II. Re-appointment of M/s Surinder Mahajan & Associates, Chartered Accountants having firm Registration No. 009973N, respectively, as Internal Auditors of the Company for the financial year 2025-26.
- III. Re-Appointment of Mr. Arun Kumar Srivastava, Cost Accountants, having M. No. 10467 & firm Registration No. 100090, respectively, as the Cost Auditors of the Company for the financial year 2025-26.

The Board Meeting commenced today at <sup>5:15</sup> P.M. and concluded at <sup>7:10</sup> P.M.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11<sup>th</sup>, 2024, are enclosed as **Annexure A**.

The above intimation is given to you for your record, kindly take the note of the same.

Thanking you,

Yours faithfully,  
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

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Secretarial Auditor	Internal Auditor	Cost Auditor
		M/s R & D Company Secretaries	M/s Surinder Mahajan & Associates	Mr. A. K Srivastava
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment of M/s R & D Company Secretaries, Practicing Company Secretaries (FCS 7775, COP: 8612) as Secretarial Auditor of the Company	Re-appointment	Re-appointment
2.	<b>Date of appointment/cessation (as applicable) &amp; term of appointment;</b>	<b>Date of appointment:</b> - The Board at its meeting held on 27 <sup>th</sup> May 2025 approved the appointment of M/s R & D Company Secretaries as Secretarial Auditors for a term of five (5) consecutive years commencing FY 2025-26 till FY 2029-30, subject to approval of Members of the Company <b>Term of Appointment:</b> - 5 Years	<b>Date of Re-appointment:</b> - 27/05/2025 <b>Term of Appointment:</b> - Financial Year 2025-26	<b>Date of Re-appointment:</b> - 27/05/2025 <b>Term of Appointment:</b> - Financial Year 2025-26
3.	<b>Brief profile (in case of appointment)</b>	R & D Company Secretaries is a firm of reputed group of professionals providing professional services in the field of merchant banking, corporate planning & restructuring, mergers & acquisitions, corporate laws, corporate secretarial, NBFC, SEBI related matters and corporate advisory services. We are a team of Corporate Lawyers and Company Secretaries assisted by other supporting staff. R&D was registered with the Institute of Company	Surinder Mahajan & Associates('SMA') is a 35 year old Chartered Accountancy Firm having its offices in Delhi, Jalandhar and Jammu. He is a professionally managed Firm and consists of Chartered Accountants specializing in various service areas, such as Audit, Tax, Litigation, Business Consultancy, etc. The Firm is	Mr. A.K Srivastava is a member of the Institute of Cost Accountants of India since 1991. He has the more than 33 years' experience of Practice in the field of Cost & management accounting, cost audit in various government & private reputed companies.

		Secretaries of India (ICSI) since 2004. The firm is also peer reviewed vide certificate issued by ICSI.	empanelled with various authorities – Comptroller & Auditor General of India, Reserve Bank of India, Serious Fraud Investigation Office, Enforcement Directorate for Investigative Audits, Income Tax for Special Audits, Bank panels, LIC of India, etc.	
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