



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 28th, 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: Outcome of Board Meeting held on Thursday August 28th, 2025

1. Intimation of Alteration in the Memorandum of Association.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held on Thursday, 28th August, 2025 have approved the alteration of object clause of the Memorandum of Association of the company, subject to the approval of shareholders of the company, at the ensuing Annual General meeting.

The members of Board have decided to expand the business activity of the company by undertaking the business which may be beneficial for the furtherance of the operations of the company by adding Sub-clause 5 to the main Object of Clause (III)(A) of the Memorandum of Association.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure -I.

2. Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30(5) of Listing Regulations and the Company's Policy for Determination of Materiality of Events, the Board of Directors had amended & authorized the following Key Managerial Personnels (KMPs), due to redesignation of Mr. Abhinav Jain, erstwhile Chief Financial Officer & Key Managerial personnel (a detailed intimation of redesignation has already made on August 14th 2025), following Key Managerial Personnel (KMP's) of our Company are authorized for the purpose of determining materiality of an event/information and for the purpose of making disclosure to the Stock Exchanges.

Sr. No.	Name	Designation
1	Mr. Shuja Mirza	Managing Director
2	Mr. Arvind Verma	Whole-time Director
3	Mr. Vivek Agnihotri	Chief Financial Officer
4	Mr. Akhilendra Bahadur Singh	Company Secretary and 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

A single point of contact of the KMP's for the above purpose is as below:

Mr. Akhilendra Bahadur Singh
Company Secretary & Compliance officer

REDTAPE Limited
Plot No 08, Sector-90, Gautam
Buddha Nagar, Noida-201301,
Uttar Pradesh, India.

Email: - compliance@redtapeindia.com

Contact: - 0120-6994444

Kindly take the above on records.

Thanking you,

The meeting commenced at 11:30 AM & concluded at 12:10 PM

This is for your information and record.

Your truly
For **REDTAPE Limited**

Akhilendra Bahadur Singh
Akhilendra Bahadur Singh
Company Secretary & Compliance officer



Annexure-I
Summary of amendments in the MOA of the Company

Sr.No	Changes
1	<p>Amend the Main Objects under the Objects Clause of the Memorandum of Association of the company, by the insertion of "Sub-Clause 5" after the existing "Sub-Clause 4" to the Main Object Clause (III)(A) of the Memorandum of the Company:</p> <p>5. To carry on the business, either on its own or through franchisee agreements, licensees, agents, stockists, resellers, distributors, contractors or otherwise of purchasing, selling, distributing, trading, acting as an agent, franchising, collaborating exporting, warehousing, importing, merchandising, manufacturing, designing, packaging and dealing and providing a platform, technology and/or other mechanism/ services including through any future and known technology to facilitate transactions, commerce, electronic commerce and any other types of commerce by and between businesses with all kinds of products, goods, commodities, general merchandise, electronics, accessories and relating to, which includes but is not limited to, beauty, fitness, personal health care, skin care, hair care, diet related, home remedies, homeopathy, ayurvedic, herbal and other alternative medical or therapeutic treatments, wellness products and equipment's and any other men or women centric products on the Company's online portals or websites as well as through ecommerce, m-commerce, internet, intranet, stores, stalls or kiosks set up across India or abroad or in any other manner</p>