

## Mirza International Limited

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February 21, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 526642</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>NSE symbol: MIRZAIN</b>
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Dear Sir,

**Sub.: Approval of the Composite Scheme of Arrangement by Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj**

**Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

This is with respect to the captioned subject, we wish to inform you that in connection with the Composite Scheme of Arrangement between RTS Fashions Private Limited, Mirza International Limited and REDTAPE Limited ("Scheme"), Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj ("Hon'ble NCLT") on February 21, 2023 has pronounced the Order and allowed the said Scheme.

The Composite Scheme of Arrangement as approved by the Hon'ble NCLT, Allahabad Bench, Prayagraj, *inter-alia* provides for:

1. Amalgamation of RTS Fashions Pvt Ltd (the Transferor Company) with and into Mirza International Ltd (the Transferee Company); and
2. De-merger of Branded Business/REDTAPE Business (the Demerged Business) of Mirza International Ltd (the Transferee Company) into Redtape Ltd (the Resulting Company) on going concern basis.

This is for your kind information.

Thanking you.

For **Mirza International Limited**

**Harshita Nagar**  
**Company Secretary & Compliance Officer**



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