

July 24, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 526642	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE symbol: MIRZAI NT
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Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015- Update on REDTAPE LIMITED

REDTAPE Limited ("REDTAPE Limited") has informed that the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee meeting of the Company, has approved the appointment of Mr Nand Kishore Sharma as the Company Secretary and Compliance officer of the Company w.e.f. 22nd July, 2023.

Mr Nand Kishore Sharma is a Member of the Institute of Company Secretaries of India (ICSI) having Membership No. A72046 and requisite qualification to hold the position of Company Secretary and Compliance Officer of the Company.

Information as required under Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and a brief profile of Mr Nand Kishore Sharma is annexed herewith.

Request you to take the same on your records.

Thanking you.

Yours faithfully,
For **Mirza International Limited**

Harshita Nagar
Company Secretary & Compliance Officer

Encl.: As above.

Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr Nand Kishore Sharma as a Company Secretary and Compliance officer of the Company.
2.	Date of appointment/ cessation (as applicable) and term of appointment	The Board of Directors at their meeting held on 22 nd July, 2023 have approved the appointment of Mr Nand Kishore Sharma as a Company Secretary of the company w.e.f. 22 nd July, 2023.
3.	Brief Profile	Mr Nand Kishore Sharma is an Associate member of the Institute of Company Secretary of India.
4.	Disclosure of relationships between directors	Mr Nand Kishore Sharma is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.