



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

January 23, 2025

BSE Limited 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrp Code: 543957	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: REDTAPE
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Subject: Intimation of alteration in Memorandum of Association (MOA) of REDTAPE Limited

Dear Sir/Ma'am

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that, Shareholders of the Company at 3rd Extra-Ordinary General Meeting (EGM) held on Thursday, 23rd January, 2025, through VC/AOCM, has approved alteration in its objects clause of the Memorandum of Association.

Brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0185 dated December 31, 2024, are annexed herewith as Annexure A.

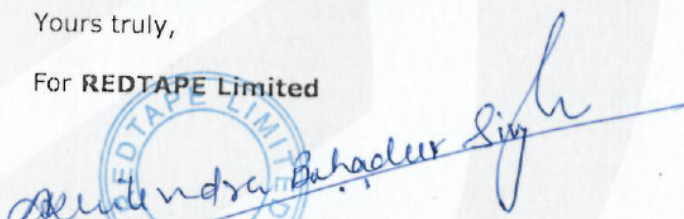
A copy of the intimation is being uploaded on the website of the Company at <https://redtape.com/>

We request you to kindly take the above on record.

Thanking you.

Yours truly,

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

Brief note on Amendments in the MOA of the Company

The Capital clause of MOA of the Company has been as follows:

Clause No.	Earlier Clause	Amended Clause
V	The Authorised Capital of the Company is Rs. 30,02,00,000/- (Rupees Thirty Crore and Two lakh only) divided into 15,00,50,000 (Fifteen Crores and Fifty Thousand Only) Equity Shares of Rs. 2/- (Rupee Two) each & 50,000 (Fifty Thousand) Preference Shares of Rs. 2 each	The Authorised Capital of the Company is Rs. 112,01,00,000/- (Rupees One hundred Twelve Crore One Lakh Only) divided into 56,00,00,000 (Fifty-Six Crore) Equity Shares of Rs. 2/- (Rupee Two) each & 50,000 (Fifty Thousand) Preference Shares of Rs. 2/- (Rupee Two)


Amilendra Bahadur Singh