

**August 11, 2023**

**The National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051.**

**BSE Limited  
Floor 25, Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai — 400 001**

**Symbol: REDINGTON**

**Scrip: 532805**

Sir/Madam,

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing  
Regulations”)**

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We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. August 11, 2023 approved and took on record the resignation of Mr. Rajiv Srivastava (DIN: 03568897) as the Managing Director of the Company with immediate effect. Mr. Srivastava tendered his resignation today, due to personal reasons.

Mr. Srivastava has been associated with the Company as the Joint Managing Director since April 2, 2021 and as the Managing Director from April 1, 2022. We thank Mr. Srivastava for his leadership and experience that contributed to the growth and evolution of the Company and wish him the best in his future pursuits.

The Board will initiate the search for a new Managing Director for the Company and plans to fill the vacancy at the earliest and well within the timelines under applicable regulatory framework. In the interim, the Board along with Company’s talented top executives, including Mr. S.V. Krishnan, Whole-time Director and Global CFO of the Company, will continue to drive the Company forward.

Further details as required under the SEBI Master Circular bearing reference number SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith at **Annexure I**.



Registered & Corporate Office  
**Redington Limited**  
(Formerly Redington (India) Limited)  
Block3, Plathin, Redington Tower, Inner  
Ring Road, Saraswathy Nagar West, 4th  
Street, Puzhuthivakkam, Chennai -600091  
Email: [investors@redingtongroup.com](mailto:investors@redingtongroup.com)  
CIN: L52599TN1961PLC028758  
[www.redingtongroup.com](http://www.redingtongroup.com)  
Ph: 044 4224 3363

The copy of the resignation letter setting out the reasons for the resignation is enclosed herewith as **Annexure II**

The meeting of the Board commenced on 3.15 P.M. and concluded at 3.30 P.M.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Redington Limited**

**M. Muthukumarasamy**  
**Company Secretary**

## ANNEXURE I

S. No.	Detail of events that needs to be provided	Relevant Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2.	Date of appointment/cessation (as applicable) & term of appointment	Resignation of Mr. Rajiv Srivastava is with immediate effect from August 11, 2023.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

**Date: August 11, 2023**

To,  
The Board of Directors  
Redington Limited

**Dear Sir,**

**Sub: Resignation**

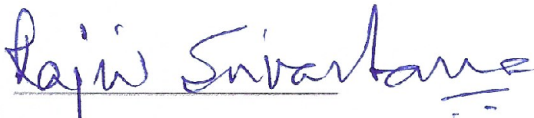
I hereby tender my resignation from the position of Managing Director of the Company and as the director of the Company, with immediate effect, due to personal reasons. I request the Board of Directors to relieve me from the duties of Managing Director of the Company immediately and waive the requirement to serve the notice period in terms of my Employment Agreement with the Company.

I have cherished my association with the Board and the Company and I want to thank all the members of the Board for their valuable support provided to me during my tenure in the Company.

You are requested to intimate this resignation to the appropriate authorities.

Thanking You

Yours Faithfully,



Rajiv Srivastava