

May 21, 2022

The National Stock Exchange of India Limited, BSE Limited

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

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

Symbol: REDINGTON

Scrip: 532805

Sir/Madam,

Sub: Outcome of the Board Meeting as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to our earlier communication dated May 12, 2022 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We wish to inform you that at the meeting of Board of Directors held today (May 21, 2022) the Directors have inter-alia took note of the resignation of Mr. Raj Shankar (DIN 00238790) as Vice Chairman and Non-Executive Director of the Company. The Board also took note of intimation about the resignation of Mr. Raj Shankar from the subsidiaries in which he held directorship.

Further, the details as required under SEBI circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below.

Name of Director	Mr. Raj Shankar (DIN 00238790)
Reason for Change	Resignation
Effective date of resignation	Closing of Business hours of May 21, 2022
Term	Not applicable

The meeting commenced at 11.30 A.M. (IST) and concluded at 05:15 P.M. (IST).

We request you to take the same on record.

Very truly yours

M. Muthukumarasamy
Company Secretary