

**February 6, 2024**

**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,**

**Subject: Outcome of Board Meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that at the meeting of the Board of Directors held today, i.e. February 6, 2024, the Board has unanimously approved the following:

1. Appointment of Mr. Sudip Nandy (DIN: 07199187) as an Additional Director, in the capacity of an Independent Director, for a term of 5 years with effect from February 6, 2024 to February 5, 2029 subject to approval of members of the Company
2. Appointment of Professor. J. Ramachandran (DIN: 00004593) as Non-Executive Director of the Company, with effect from February 6, 2024, subject to approval of members of the Company. Professor J. Ramachandran shall continue as the Chairman of the Company in his capacity as the Non-Executive Non-Independent Director of the Company.

The additional details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as an Annexure.

The meeting commenced at 2:30 P.M. (IST) and concluded at 6.00 P.M. (IST).

We request you to kindly take the above information on record.

Thanking you

**For Redington Limited**

**Vijayshyam Acharya K**  
**Company Secretary**

### Annexure

**Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III to the Listing Regulations and SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Particulars	Mr. Sudip Nandy	Professor. J. Ramachandran
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Additional Director in the capacity of an Independent Director.	Appointment as Non-Executive Non-Independent Director of the Company, designated as Non-Executive Director and Chairman
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed with effect from February 6, 2024, to February 5, 2029.	Appointed with effect from February 6, 2024, liable to retire by rotation.
Brief profile	<p>Sudip is an accomplished leader with over 40 years of experience. Previously he was:</p> <ul style="list-style-type: none"> <li>• Senior Advisor - ChrysCapital</li> <li>• Managing Director and Operating Partner - ChrysCapital.</li> <li>• Executive Chairman - Infogain Corporation</li> <li>• Board Member - Liquid Hub Inc</li> <li>• Director- GeBBS Healthcare</li> <li>• Director- Results CX</li> <li>• Head of US Engineering &amp; R&amp;D Business, Head of European Operations</li> </ul>	<ul style="list-style-type: none"> <li>• Chartered Accountant</li> <li>• Cost Accountant</li> <li>• Fellow of the Indian Institute of Management, Ahmedabad</li> <li>• Chairman of Redington Limited</li> <li>• Previously- Professor of corporate strategy at the Indian Institute of Management, Bangalore.</li> </ul>

<b>Particulars</b>	<b>Mr. Sudip Nandy</b>	<b>Professor. J. Ramachandran</b>
	<p>,President of TMT and Chief Strategy Officer - Wipro</p> <p>Currently he is Director in:</p> <ul style="list-style-type: none"> <li>• Artison- Agrotech Private Limited</li> <li>• AR4 Tech Private Limited.</li> <li>• EMF Innovations Private Limited.</li> <li>• Excelra Knowledge Solutions Private Limited</li> <li>• Bizzaz Value Advisors Private Limited</li> <li>• Anza Medicode India Private Limited</li> <li>• Nextwealth Entrepreneurs Private Limited</li> <li>• Laymen Agro Ventures Private Limited</li> </ul>	
Disclosure of relationships between directors	Nil	Nil
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.