



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)

October 4, 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**

**Sub.: Change in Key Managerial Personnel and Compliance Officer- Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).**

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Further to our communication dated September 28, 2023 pertaining to resignation of Company Secretary and Compliance Officer, please find enclosed the resignation letter from Mr. M Muthukumarasamy.

As informed earlier, he will continue to discharge his duties until the close of business hours on November 30, 2023.

Request you to take the same on your records.

Thanking you.  
Yours faithfully

**For Redington Limited**

**S V Krishnan  
Director Finance  
DIN: 07518349**

September 28, 2023

The Board of Directors  
Redington Limited  
Block3, Plathin, Redington Tower, Inner Ring Road,  
Saraswathy Nagar West, 4th Street,  
Puzhuthivakkam, Chennai -600091

Sir/Madam,

**Subject: Resignation as Company Secretary and Compliance Officer**

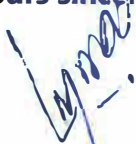
With reference to the above captioned subject, I hereby tender my resignation (by advancing my retirement) from the position of Company Secretary and Compliance officer of the Company due to personal responsibilities.

I request you to kindly accept my resignation and relieve me from services of the Company from the closure of business hours on November 30, 2023.

I would like to take this opportunity to thank all board members, superiors and other colleagues for their guidance, support and cooperation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter.

**Yours sincerely,**



**M Muthukumarasamy**

**Emp No: 3236**

**ACS 13301**