

**May 16, 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: Outcome of the Board Meeting as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that at the meeting of Board of Directors held today (May 16, 2023) the Board has:

1. Recommended dividend of Rs. 7.20 (360%) per equity share of Rs. 2/- each for the year ended March 31, 2023, subject to the approval of shareholders of the company at the ensuing Annual General Meeting ('AGM'). The dividend will be paid within 30 days from the date of the ensuing AGM of the Company. The Record date for payment of dividend, as recommended by the Board, is fixed as Friday, July 7, 2023.
2. Approved the reappointment of Mr. B Ramaratnam (DIN: 07525213) as Independent Director for a second term of 5 years with effect from May 21, 2023, subject to approval of shareholders.
3. Approved redesignation of Mr. Tu Shu Chyuan (DIN: 02336015) and Ms. Chen Yi-Ju (DIN: 08031113) as Non-Executive Non-Independent Director.
4. The Thirtieth AGM of the Company will be held on Monday, July 31, 2023, through Video Conferencing/ Other Audio-Visual Means.

Disclosure under Regulation 30 of the Listing Regulations for the reappointment is attached as Annexure A.

The meeting commenced at 10:00 A.M. (IST) and concluded at 3:45 P.M. (IST). We request you to take the same on record.

Thanking you.

**For Redington Limited**

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

Encl a/a

### ANNEXURE A

<b>Name of Director</b>	<b>Mr. B Ramaratnam</b>	<b>Mr. Tu Shu Chyuan</b>	<b>Ms. Chen, Yi-Ju</b>
<b>Reason for change</b>	Reappointed as Independent Director	Redesignated as Non-Executive Non-Independent Director	Redesignated as Non-Executive Non-Independent Director
<b>Date of Appointment and term of Appointment</b>	The Board of Directors of the Company has given its consent for reappointment as Independent Director of the Company based on the recommendation of Nomination & Remuneration Committee with effect from May 21, 2023 for a period of five (5) years, subject to the approval of shareholders.	The Board of Directors of the Company has given its consent for redesignation as Non-Executive Non-Independent Director.	The Board of Directors of the Company has given its consent for redesignation as Non-Executive Non-Independent Director.
<b>Brief Profile</b>	Mr. Ramaratnam graduated from the University of Mumbai and after qualifying as a Chartered Accountant joined Price Water House Coopers at Chennai and later joined AF Ferguson & Co and Deloitte Haskins & Sells where he was audit partner till March 2015.  During the course of his long tenure, Mr. Ramaratnam has serviced national and	Mr. Tu Shu Chyuan is an Engineering graduate from the National Chiao Tung University, Taiwan, and has a Mater's degree in Computer Engineering from San Jose State University, USA. He is currently the VP of business development of Synnex.	Ms. Chen is an Agri Economics graduate from National Taiwan University, with major in International Finance. She joined Synnex in 2018 and now is in charge of overseas subsidiaries management and investment management.

Name of Director	Mr. B Ramaratnam	Mr. Tu Shu Chyuan	Ms. Chen, Yi-Ju
	<p>multinational clients from diverse sectors such as manufacturing, trading, software, real estate, financial services, pharma, engineering, construction services etc.</p> <p>Mr. Ramaratnam is a Director in the Board of the following Companies:</p> <ol style="list-style-type: none"> <li>1. Cholamandalam Financial Holdings Limited</li> <li>2. Proconnect Supply Chain Solutions Limited</li> <li>3. Redserv Global Solutions Limited</li> </ol>	<p>Mr. Tu Shu Chyuan is not a Director in any other Indian Companies.</p>	<p>Ms. Chen is not a Director in any other Indian Companies.</p>
<b>Disclosure of relationship between Directors</b>	Nil	Nil	Nil
<b>Information as required under Circular No. LIST/COMP/ 14/2018-19 and NSE/CML/20 18/02 dated June 20, 2018 issued by the BSE and NSE, respectively</b>	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.	Not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.