

September 28, 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”).

We wish to inform you that Mr. M Muthukumarasamy has today conveyed his decision to resign from the post of Company Secretary and Compliance Officer of the Company due to personal reasons. However, he will continue to discharge his duties until the close of business hours on November 30, 2023 to facilitate a smooth transition.

His resignation letter will be filed with the stock exchanges within the timeline as specified in sub-para 7C of Para A of Schedule III of the SEBI LODR Regulations and shall be taken on record by the Board of Directors in the upcoming Board Meeting of the Company.

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular dated July 13, 2023 is given below:

S. No.	Particulars of events that needs to be provided	Relevant Details
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	Close of business hours on November 30, 2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

Request you to take the same on your records.

Thanking you.
Yours faithfully

For Redington Limited

S V Krishnan
Director Finance
DIN: 07518349