

April 2, 2021

The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

Sir/Madam,

Sub: Intimation about Change in Directorate under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Nomination and Remuneration Committee ("NRC") of the Company had undertaken a succession-planning program and has made its recommendation to the Board of Directors.

The Board of Directors, during their meeting on April 1, 2021, has taken cognizance of the recommendations and have approved the following:

Elevation of Mr. Raj Shankar, Managing Director, to the position of “Vice Chairman and Managing Director”, with immediate effect



The board recognized Mr Raj Shankar’s signal contribution towards the tremendous growth of the Organization. Mr Raj Shankar has been instrumental towards building Redington’s Overseas business from scratch into a position of pre-eminence in the META region. Over the past 6 years, as the Managing Director of Redington Group, he has driven the transition of the Company from a pure-play Broad-line Distributor to a Services & Solutions oriented Company, which is well on its way of rapidly transforming itself into a fully

Digital Organization. Under his leadership, Redington has demonstrated a consistent and strong growth in both Revenue and Profits, with a particular emphasis on the highest standards of Corporate Governance.

Appointment of Mr. Rajiv Srivastava (DIN 03568897) as the “Joint Managing Director” and as an Additional Director on the Board, effective April 2, 2021

Mr Rajiv Srivastava has been in leadership roles in the Technology industry in India and overseas for 30+ years. His most recent assignment was as the MD & CEO of Indian Energy Exchange Limited (IEX). Prior to IEX, he was the Chief Operating Officer for Asia Pacific & Japan at Hewlett-Packard (HP), based out of Singapore. He was also a member of the HP’s global strategy board. Before taking up the assignment at Singapore, Mr Rajiv Srivastava served as the Managing Director - HP India, for 6 years.



Mr Rajiv Srivastava holds a Bachelor’s Degree in Mechanical Engineering from the Birla Institute of Technology and Science, Pilani and a Diploma in International Business from Helsinki School of Economics.

Further, details with regard to the above are enclosed as Annexure – A to this communication.

Thanking you,

Yours truly,



M Muthukumarasamy
Company Secretary

Cc: BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Annexure-A

S. No	Name	Details of Change	Effective date	Term	Disclosure of relationships between Directors
1	Mr. Raj Shankar (DIN: 00238790)	<p>Current Designation - Managing Director</p> <p>Revised Designation - Vice Chairman & Managing Director</p>	April 1, 2021	As per the term approved earlier	None
2	Mr. Rajiv Srivastava (DIN: 03568897)	Joint Managing Director and Additional Director	April 2, 2021	5 years	None