

June 21, 2022

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

Further to our communication dated June 20, 2022 , the Board of Directors of the Company at its meeting, and has inter-alia approved the following:

1. The Board, based on the recommendation of the Audit Committee, has appointed M/s. Deloitte Haskins & Sells, Chartered Accountants (Registration No.008072S) as the Statutory Auditors of the Company for a term of 5 years, i.e., from the conclusion of the 29th AGM up to the conclusion of the 34th AGM of the Company, subject to approval of shareholders.

Further, the details as required under SEBI circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Reason for change	The term of existing Statutory Auditors is expiring by the ensuing AGM and Deloitte Haskins & Sells is proposed to be appointed as Statutory Auditors of the Company.
Date of appointment& term of appointment	Appointed for a term of 5 years, subject to approval of shareholders in ensuing AGM.
Brief profile	Deloitte provides professional services to some of the largest and most reputed companies across industries and sectors. They have significant experience in working extensively with companies in distribution and logistics sector and performing group audit centrally from India.

2. Change in name of the company from **“Redington (India) Limited”** to **“Redington Limited”**, considering the global presence and operations of the Company, subject to approval of shareholders, Stock Exchanges, and Ministry of Corporate Affairs.

We request you to take the same on record.

Very truly yours,

M. Muthukumarasamy
Company Secretary