

August 3, 2022

The National Stock Exchange of India Limited, BSE Limited

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Symbol: REDINGTON

Scrip: 532805

Sir/Madam,

Subject: Outcome of Board Meeting

We wish to inform you that the Board of Directors of the Company at its meeting held today, August 3, 2022, considered and approved the following:

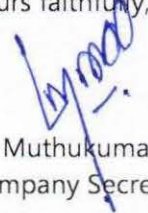
1. The unaudited standalone and consolidated financial results for the quarter ended June 30, 2022. In terms of requirements of Regulation 30 read with Schedule III Part A and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of financials results along with the Limited Review Report given by the Statutory Auditors of the Company is attached herewith. The financial results will be uploaded on the website of the company at <https://redingtongroup.com/india/financials-and-reports/>
2. Shifting the registered office of the Company within the local limits of Chennai City with effect from September 1, 2022.
3. With an objective to create value for the Redington Group, increase the customer reach and to integrate all logistics entities as One-ProConnect, the Automated Distribution Centres in Chennai and Kolkata will be transferred to ProConnect Supply Chain Solutions Limited, a Wholly owned subsidiary of the Company.

Additional disclosures under Regulation 30 of Listing Regulations is attached as Annexure- A.

The meeting commenced at 10.30 A.M. (IST) and concluded at 03.45 P.M. (IST).

We request you to take the same on record.

Yours faithfully,



M. Muthukumarasamy
Company Secretary

Annexure-A

Particulars	Details
The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	Rs. 4.25 Crores as income
Date on which the agreement for sale has been entered into.	Will be executed on or before September 30, 2022.
The expected date of completion of sale/disposal.	On or before September 30, 2022.
Consideration received from such sale/disposal.	The company will receive an approx. amount of Rs. 90 Crores
Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	ProConnect Supply Chain Solutions Limited is a Wholly owned subsidiary of the Company.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Not Applicable
In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable