

Registered & Corporate Office
Redington Limited
(Formerly Redington (India) Limited)
Block3, Plathin, Redington Tower, Inner Ring
Road, Saraswathy Nagar West, 4th Street,
Puzhuthivakkam, Chennai -600091

Email: investors@redington.co.in CIN: L52599TN1961PLC028758 www.redingtongroup.com

November 2, 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,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions for the half year ended September 30, 2022.

We request you to kindly take the above information on Record.

Thank You, Yours faithfully, For Redington Limited

M Muthukumarasamy Company Secretary

					Disclosure of related part	y transactions for the half ye	ar ended Sep	tember 30,	2022									(in Rs. Crore)
		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken																
SI. No.	Details of the party /subsidiary) enteri transaction	ing into the	Details of the counterparty			Type of related party transaction	transaction as approved by the audit	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		committee		Opening Balance	Closing Balance	Nature of indebtedness (loan/ Issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Redington Limited		S V Krishnan		Key management personnel	Dividend paid		0.09										
	Redington Limited		Ramesh Natarajan			Dividend paid		0.01	-									
3	Redington Limited		V Ravishankar			Dividend paid		0.02										-
4	Redington Limited		S V Krishnan			Short term employee benefits		1.09										
5	Redington Limited		Rajiv Srivastava		Key management personnel	Short term employee benefits		3.66										
6	Redington Limited		Ramesh Natarajan		Key management personnel	Short term employee benefits		1.30										
7	Redington Limited		V Ravishankar		Key management personnel	Short term employee benefits		0.47										
8	Redington Limited		S V Krishnan		Key management personnel	Post employment benefits		0.04										
9	Redington Limited		Rajiv Srivastava		Key management personnel	Post employment benefits		0.09										
10	Redington Limited		Ramesh Natarajan		Key management personnel	Post employment benefits		0.04										
11	Redington Limited		V Ravishankar		Key management personnel	Post employment benefits		0.02										
12	Redington Limited		S V Krishnan		Key management personnel	Long term employee benefits		0.29										
13	Redington Limited		Ramesh Natarajan		Key management personnel	Long term employee benefits		0.33										
14	Redington Limited		V Ravishankar		Key management personnel	Long term employee benefits		0.09										
15	Redington Limited		Synnex Australia Pty Ltd		Subsidiary of entity having significant influence	Sale of goods and services		0.34	0.09	0.13								
16	Redington Limited		Synnex Mauritius Limited		Entity having significant influence	Dividend paid		124.47										

