

May 16, 2023

To

The Board of Directors

Redington Limited

Block3, Plathin, Redington Tower,

Inner Ring Road, Saraswathy Nagar West, 4th Street, Puzhuthivakkam, Chennai -600091

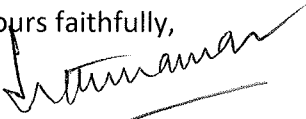
Dear Sirs,

Subject: Notice under Section 160 of the Companies Act,2013

I Sethuraman A, shareholder of the Company holding shares under Folio No. 23 hereby propose the candidature of Mr. B Ramaratnam for re-appointment as Independent Director of the Company at the 30th Annual General Meeting (AGM) of the Company, in terms of Section 160 of the Companies Act, 2023.

Thanking You,

Yours faithfully,



(Sethuraman A)