

**Redington (India) Limited**

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10<sup>th</sup> August 2011

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

**Sub: Intimation on Appointment of Directors**

Dear Sir,

We wish to inform you that the Board of Directors at their meeting held 5<sup>th</sup> August 2011, approved appointment of Mr. Nainesh Jaisingh and Ms. Lee Fang Chew as additional directors of the Company.

Mr. Nainesh Singh is the Managing Director and Global Co-Head of Standard Chartered Private Equity since 2000. Mr. Singh brings with him a rich experience in the business in India and across Asia-Pacific and the Middle-East. He serves on the Board of Directors of several companies which includes public limited companies like ABG Shipyard Ltd and Powerica Limited.

Ms. Lee Fang Chew, is the Vice President of Intel's Software Services Group and is based in Shanghai, China. Prior to assuming this position, Sophia Chew was the vice president and general manager for Intel's worldwide Reseller Channel Operation, and Strategic Planning in Channel Platform Group. She has also been director of the APAC reseller channel operation, responsible for the distribution channel business in the Asia-Pacific region. With her experience in the distribution business, it would be a Welcome addition to the Company's Board.

Thanking You

Very truly yours



M. Muthukumarasamy  
Company Secretary

Cc : Bombay Stock Exchange Ltd.,  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai - 400 001.