



Corporate Office :

Redington (India) Limited

"Redington House"

'Centre Point'

Plot Nos. 8 & 11

Thiru Vi.Ka. Industrial Estate,

Guindy, Chennai - 600 032.

Board : + 91 - 44 - 4224 3353

Fax : + 91 - 44 - 2225 3799

23rd July 2012

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

Sub: Appointment of Director - Intimation under Clause 30 of the Listing Agreement

Dear Sirs,

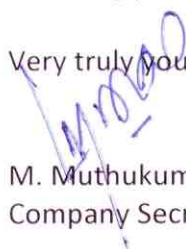
We wish to inform you that the Board of Directors vide circular resolution dated 21st July 2012 had approved appointment of Mr. V. S. Hariharan as an additional director on the Board of the Company. Mr. V. S. Hariharan would be an independent non-executive director of the Company.

Mr. V.S. Hariharan is a graduate of IIT- Madras with an MBA from Indian Institute of Management, Bangalore with specialization in marketing. He has 20+ years of sales, marketing, operations and general management experience working within and outside India in the Information Technology Industry. Starting his career with Wipro in India, he relocated to Singapore and associated with Hewlett-Packard for more than 15 years. In HP, Mr.Hariharan held a number of positions and was promoted as Vice President leading various new areas such as Consumer Business, Sales and Field Operations in Asia Pacific, Graphics Solutions Business APJ and Mono Laser World Wide.

With his experience in the Industry, 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., Mumbai.
Floor 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

All Correspondence to Corporate Office only

*Registered Office SPL Guindy House, 95, Mount Road, Guindy, Chennai - 600 032.