

August 11, 2023

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

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

Symbol: REDINGTON

Scrip: 532805

Sir/Madam,

Sub: Corporate Announcement

This is in continuation to our previous communication sent earlier during the day.

Mr. Rajiv Srivastava, Managing Director, has stepped down from the position of the Managing Director and from the Board of Directors, due to personal reasons. The Board of Directors, at its meeting held today, has accepted the resignation of Mr. Rajiv Srivastava. The Board and the management team of Redington recognize and commend his contributions, which have been instrumental in steering the course of the business.

The Nomination and Remuneration Committee of the Board has initiated the process of searching for a new Managing Director. Its mandate is to identify the next MD at the earliest. In the interim, the Board, along with the Company's talented leadership team, including Mr. S.V. Krishnan, Whole-time Director and Group CFO, will continue to drive the Company forward.

During this transition, the Company will ensure a seamless shift in leadership, preserving its strategic momentum and operational continuity. The focus will remain on delivering value to stakeholders and leveraging the collective expertise of the team.



Registered & Corporate Office
Redington Limited
(Formerly Redington (India) Limited)
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Ring Road, Saraswathy Nagar West, 4th
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Email: investors@redingtongroup.com
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Ph: 044 4224 3363

The Company reiterates its commitment to pursuing a path of profitable growth and value creation. The Company's strategy will continue to focus on enhancing profit margins and capitalizing on opportunities that become available in its markets, including some of the fastest-growing markets in the world: India, South Asia, Saudi Arabia, and Africa.

Thanking you.

For Redington Limited

M. Muthukumarasamy
Company Secretary