

November 19, 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: Information/Additional Information with respect to the proposed resolutions in the Postal Ballot Notice dated October 28, 2023 (“Postal Ballot Notice”) issued by Redington Limited (“Company”) to its members

In furtherance to the intimation dated October 31, 2023, the Company is furnishing the following information/additional information in respect of Item 1 of the Postal Ballot Notice for the kind attention of the members of the Company for better clarity:

Particulars	Details
Name of the Chief Executive Officer	Mr. V S Hariharan
Date of Birth and (age)	April 4, 1962 and 61 years
Date of Appointment/Re-appointment	September 11, 2023 as the Group Chief Executive Officer of the Company.
Brief Experience/ Resume	Mr. V S Hariharan brings 25+ years' experience in sales, marketing and general management at the global, regional and national levels in the IT Industry. Mr. Hariharan's career is made up of roles across many sectors from country-specific to global organizations. He has held successful leadership positions at Wipro and Hewlett-Packard, steering the worldwide monochrome laser division, the crown jewel at HP, in retaining market share while reducing costs, quadrupling revenues for the Graphics Solutions Business Asia Pacific while working through small acquired companies, and propelling Asia-wide sales forces post HP-Compaq merger to greater heights, bringing invaluable experience and skills gained from large organisations. His experience across mature and

Particulars	Details
	emerging markets, and his entrepreneurial success, offer synergy. Mr. Hariharan's journey underscores his ability to cut through hierarchy, facilitating seamless collaboration that fuels innovation and accelerates profitable growth.
Qualifications	Graduate from IIT-Madras and an MBA from Indian Institute of Management, Bangalore
Expertise in Specific Functional Area	Business Strategy
Last drawn remuneration for FY 2022-23	Rs. 37,55,000/- (Sitting fees and Commission) from Redington Limited in his capacity as an Independent Director on the Board of Directors of the Company and as Member/Chairman of various committees of the Board of Directors of the Company.
Date of first appointment on the Board	Appointed as Additional Director on July 21, 2012 Appointed as Independent Director on August 1, 2014
Shareholding in the Company	Nil
Relationship between Directors, Manager and other Key Managerial Personnel of the Company	Nil
Number of Meetings of the Board attended during the year	5 (five) meetings for the financial year 2023-24, as an Independent Director on the Board of Director of the Company
Other Directorships, Membership/ Chairmanship of Committees of other Boards	Third Wave Power India Private Limited- Director

Please also note that Mr. Hariharan will receive the remuneration of up to SGD (Singapore Dollars) 1,311,475 per annum basis for financial year 2023-24 as the Group Chief Executive Officer of the Company and the Chief Executive Officer of Redington Distribution Pte. Ltd. ("**RDPL**") [and shall be pro-rated according to the period of his appointment as the Group Chief Executive Officer of the Company and Chief Executive Officer of RDPL]. For subsequent period of his tenure, the remuneration payable to Mr. Hariharan shall be paid subject to approval from the board of directors of the Company, shareholders of the Company (if applicable), Central Government (if applicable) and the board of directors of RDPL, within the limits prescribed under applicable law.



Registered & Corporate Office
Redington Limited
(Formerly Redington (India) Limited)
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Email: investors@redingtongroup.com
CIN: L52599TN1961PLC028758
www.redingtongroup.com
Ph: +91 44 4224 3363

The above information/additional information is to be read in conjunction with the Postal Ballot Notice. All other contents of the Postal Ballot Notice shall remain unchanged.

Please disseminate the above information/additional information to the public and take it on record.

This intimation will also be updated on the website of the Company at <https://redingtongroup.com>.

Kindly take the above on record.

For Redington Limited

M Muthukumarasamy
Company Secretary