

November 6, 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: Outcome of Board Meeting – Disclosure under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing
Regulations”)**

The Board of Directors at its meeting held today, November 6, 2023, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. K Vijayshyam Acharya (Membership No: A16325) as the Company Secretary and Compliance Officer with effect from December 1, 2023.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure.

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

The meeting commenced at 2:30 P.M. (IST) and concluded at 6:00 P.M. (IST).

Kindly take the above on record.

For Redington Limited

M Muthukumarasamy
Company Secretary

Annexure

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars of events that needs to be provided	Relevant Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. K Vijayshyam Acharya (Membership No: A16325) as the Company Secretary and Compliance Officer.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed with effect from December 1, 2023.
3.	Brief profile (in case of appointment)	Senior Legal Professional and strategic business partner with global leadership experience over 23 years. Previous Employment: Global Head - Legal & Company Secretary, Quest Global; Director - Legal & Compliance OnMobile Global.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	NA