

January 28, 2024

To
The Board of Directors/ Nomination and Remuneration Committee
Redington Limited,
Block3, Plathin, Redington Tower,
Inner Ring Road, Saraswathy Nagar West,
4th Street, Puzhuthivakkam,
Chennai TN 600091

Dear Sir/Madam,

Sub: Proposal to recommend candidature of Prof. J. Ramachandran as a Non-Executive Director of the Company

I hereby give notice under Section 160 of the Companies Act, 2013 to propose the appointment of Prof. J. Ramachandran as a Non-Executive Director Non-Independent Director of the Company, for such period as may be approved by the shareholders of the Company.


R S Abhinandhanan
12081600 27729826

January 28, 2024

To
The Board of Directors/Nomination and Remuneration Committee
Redington Limited,
Block3, Plathin, Redington Tower,
Inner Ring Road, Saraswathy Nagar West,
4th Street, Puzhuthivakkam,
Chennai TN 600091

Dear Sir/Madam,

Sub: Proposal to recommend candidature of Mr. Sudip Nandy as an Independent Director of the Company

I hereby give notice under Section 160 of the Companies Act, 2013 to propose the appointment of Mr. Sudip Nandy as an Independent Director of the Company, for such period as may be approved by the shareholders of the Company.



Danush M
12081600 40658750