

January 17, 2025

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. V S Hariharan as Managing Director of the Company**

I hereby give notice under Section 160 of the Companies Act, 2013 to propose the appointment of Mr. V S Hariharan as the Managing Director of the Company, for such period as may be approved by the shareholders of the Company.



Danush M  
12081600 40658750