INSPECTION OF DOCUMENTS

FY 2025-26

B Chandra & Associates
PRACTISING COMPANY SECRETARIES

AG 3 RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani,
Chennai – 600026

E-mail: bchandraandassociates@gmail.com
bchandracosecy@gmail.com

PRACTISING COMPANY SECRETARY CERTIFICATE ON CORPORATE GOVERNANCE

To: The Members of REDINGTON LIMITED

1. We have examined the compliance of conditions of Corporate Governance by M/s. REDINGTON LIMITED, for the year ended on 31st March, 2026, as stipulated under the relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as referred to in the Listing Regulations for the period 1st April 2025 to 31st March 2026, with the relevant records and documents maintained by the Company and furnished to us and the Report on Corporate Governance as approved by the Board of Directors.

2. The compliance of conditions of Corporate Governance is the responsibility of the management. Our examination was limited to review of procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of corporate governance as stipulated in the said clause. It is neither an audit nor an expression of opinion on the financial statements of the Company.

3. Based on the aforesaid examination and according to the information and explanations given to us, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the Listing Regulations.

4. We further state that, such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place: Chennai
Date: 13.05.2026

Signature: B Chandra

B CHANDRA & ASSOCIATES Company Secretaries

B Chandra Partner CP No 7859
For B Chandra & Associates
Company Secretaries in Practice:
Firm Regn No P2017TN065700
Peer Review No 1711/202
UDIN : A020879H000348008

Deloitte Haskins & Sells

Chartered Accountants
ASV N Ramana Tower,
52, Venkatnarayana Road,
T. Nagar,
Chennai - 600 017,
Tamil Nadu, India

Phone: +91 44 6688 5000
Fax: +91 44 6688 5400

Ref: AA/25-26/RL/02

To
The Board of Directors
Redington Limited
Block 3, Plathin, Redington Tower,
Inner Ring Road,
Saraswathy Nagar West,
4th Street, Puzhuthivakkam,
Chennai - 600091

Independent Auditor's Certificate for complying with the provisions relating to downstream investment

1. We, Deloitte Haskins & Sells, Chartered Accountants, the Statutory Auditors of Redington Limited (the "Company"), have been requested by the Management of the Company to certify the Statement of Downstream Investments made by the Redington Limited and its Indian subsidiaries during the year ended March 31, 2026 (hereinafter referred as the "Statement"). This report is issued in accordance with the terms of our engagement letter dated September 26, 2025.

2. The management of the Company has prepared the accompanying Statement for the year ended March 31, 2026. The Statement contains details required pursuant to the terms and conditions contained in Master Direction No. 11/2017-18 issued by Reserve Bank of India on January 4, 2018 ("Master Direction") read with Circular RBI/2013-14/117 A.P. (DIR Series) Circular No.1 dated July 4, 2013 as amended from time to time, Foreign Exchange Management (Non-debt Instruments) Rules, 2019 vide Notification no. 3732(E) dated October 17, 2019, Foreign Exchange Management (Mode of payment and reporting of non-debt instruments) Regulations, 2019 vide Notification no. FEMA. 395/2019-RB dated October 17, 2019 as amended from time to time and Consolidated Foreign Direct Investment Policy issued by Department of Industrial Policy & Promotion dated October 15, 2020, collectively referred as ("RBI notifications and policies") as amended from time to time in relation to its downstream investment. We have affixed our seal in the annexed Statement for identification purposes only.

Management's Responsibility for the Statement of Downstream Investment

3. The preparation of the Statement including the preparation and maintenance of all accounting and other relevant supporting records and documents, is the responsibility of the management of the Company. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.

4. The Company's management is also responsible for ensuring that the Company complies with the terms and conditions contained in Master Direction No. 11/2017-18 issued by Reserve Bank of India on January 4, 2018 ("Master Direction") read with Circular RBI/2013-14/117 A.P. (DIR Series) Circular No.1 dated July 4, 2013 as amended from time to time, Foreign Exchange Management (Non-debt Instruments) Rules, 2019 vide Notification no. 3732(E) dated October 17, 2019, Foreign Exchange Management (Mode of payment and reporting of non-debt instruments) Regulations, 2019 vide Notification no. FEMA. 395/2019- RB dated October 17, 2019 as amended from time to time and Consolidated Foreign Direct Investment Policy issued by Department of Industrial Policy & Promotion dated October 15, 2020, collectively referred as ("RBI notifications and policies") as amended from time to time in relation to its downstream investment. The Management is also responsible for providing correct information to the regulatory authorities.

Auditor's Responsibility

5. Pursuant to the requirement of RBI notifications and policies as issued by the RBI, as amended from time to time, to the extent applicable for the purposes of the certificate, our responsibility is to provide reasonable assurance that the:

   a) The Company and its Indian subsidiaries are in compliance with the requirements of the RBI notifications and policies to the extent applicable with respect to downstream investment.

   b) the details set out in the statement are in agreement with the audited Standalone financial statements for the year ended March 31, 2026 and other records of the Company and its Indian subsidiaries.

6. The audited standalone financial statements referred to in paragraph 5 above, have been audited by us, on which we issued an unmodified audit opinion vide our report dated May 13, 2026. Our audit of these financial statements was conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India (the "ICAI"). Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

7. This certificate is based on our examination of the Statement dated June 29, 2026 attached to this certificate and other relevant records and information considered necessary for the purposes of issuing this certificate and the information and explanations given to us by the Company.

8. We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the ICAI and the Standards on Auditing specified under Section 143(10) of the Companies Act 2013. This Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI.

9. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements, issued by the ICAI.

Opinion

10. Based on our examination and the information and explanations given to us, along with the representations provided by the Management, we are of the opinion that:

    a) The Company and its Indian subsidiaries are in compliance with the requirements of the RBI notifications and policies to the extent applicable with respect to downstream investment.

    b) The details set out in the statement are in agreement with the audited Standalone financial statements for the year ended March 31, 2026 and other records of the Company and its Indian subsidiaries.

Restrictions on distribution or use

11. The certificate is addressed to and provided to the Board of Directors of the Company solely for the purpose of enabling it to comply with the requirements of RBI notifications and policies as amended from time to time which requires it to submit the certificate with the accompanying Statement to regulatory authority and should not be used, referred to or distributed for any other purpose or to any other party without our prior written consent. Accordingly, we do not accept or assume any duty or liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

For Deloitte Haskins & Sells
Chartered Accountants
(Firm's Registration No.008072S)

Ananthi Amarnath
Partner
Membership No. 209252
UDIN: 26209252ENFWAI1667

Place: Chennai
Date: June 29, 2026

Redington Limited
Block 3, Plathin, Redington Tower,
Inner Ring Road, Saraswathy Nagar West,
4th Street, Puzhuthivakkam,
Chennai 600091, Tamil Nadu, India.
+91 44 42243111
investors@redingtongroup.com
CIN : L52599TN1961PLC028758
www.redingtongroup.com

Statement of Downstream Investments made by Redington Limited and its Indian subsidiaries during the year ended March 31, 2026 (the "Statement")

We, the management of Redington Limited ('the Company') make the following declaration in accordance with conditions laid down in Master Direction No. 11/2017-18 issued by Reserve Bank of India on January 4, 2018 ("Master Direction") read with Circular RBI/2013-14/117 A.P. (DIR Series) Circular No.1 dated July 4, 2013 as amended from time to time, Foreign Exchange Management (Non-debt Instruments) Rules, 2019 vide Notification no. 3732(E) dated October 17, 2019, Foreign Exchange Management (Mode of payment and reporting of non-debt instruments) Regulations, 2019 vide Notification no. FEMA. 395/2019- RB dated October 17, 2019, as amended from time to time and Consolidated Foreign Direct Investment Policy issued by Department of Industrial Policy & Promotion dated October 15, 2020 collectively referred as ("RBI notifications and policies") as amended from time to time in relation to its downstream investment.

During the year ended March 31, 2026:

a) the Company has not made any additional investment in its direct subsidiaries in India.

b) the Company's Indian subsidiaries have not made any additional investment in their direct subsidiaries in India.

Note: As on March 31, 2026, 62.12% of the equity shares of Redington Limited were held by persons resident outside India. Accordingly, the provisions of Downstream investment of the Master Directions are applicable for the year ended March 31, 2026.

The Company is in compliance with the conditions laid down in the RBI notifications and policies, to the extent applicable.

For Redington Limited

Redington Limited
Chennai

K Vijayshyam Acharya
Company Secretary

Place: Chennai
Date: June 29, 2026

B.CHANDRA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

AG 3 RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani
Chennai – 600026

E-mail: bchandraandassociates@gmail.com
bchandracosecy@gmail.com

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS
(pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members of
REDINGTON LIMITED
Block3, Plathin, Redington Tower, Inner Ring Road,
Saraswathy Nagar West, 4th Street,
Puzhuthivakkam, Chennai, Tamil Nadu, India, 600091

Dear Sir,

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of REDINGTON LIMITED having CIN L52599TN1961PLC028758 and having registered office at Block3, Plathin, Redington Tower, Inner Ring Road, Saraswathy Nagar West, 4th Street,Puzhuthivakkam, Chennai, Tamil Nadu, India, 600091 (hereinafter referred to as 'the Company'), produced before me/us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company for the Financial Year ending on 31st March, 2026 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

B.Chandra

B.CHANDRA & ASSOCIATES
Company Secretaries

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectivenèss with which the management has conducted the affairs of the Company.

Place: Chennai
Date: 13.05.2026

Signature:

B Chandra Partner CP No 7859
For B Chandra & Associates
Company Secretaries in Practice:
Firm Regn No P2017TN065700
Peer Review No 1711/202
UDIN : A020879H000348241

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

:ts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of s

							Details of voting on such									
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement(In Cr)	Date of shareholders approval if any	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1st April 2025 to 31st March 2026	ProConnect Supply Chain Solutions Limited	1. Mr. B Ramaratnam 2. Ms. Anita Belani 3. Mr. S V Krishnan	Mr. B Ramaratnam,Ms. Anita Belani and Mr.S.V.Krishnan are the Directors in ProConnect Supply Chain Solutions Limited	Enabling approval. Pricing will be at arm's length	Yes	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (a)- Sale of Goods	15.00	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025
1st April 2025 to 31st March 2026	ProConnect Supply Chain Solutions Limited	1. Mr. B Ramaratnam 2. Ms. Anita Belani 3. Mr. S V Krishnan	Mr. B Ramaratnam,Ms. Anita Belani and Mr.S.V.Krishnan are the Directors in ProConnect Supply Chain Solutions Limited	Enabling approval. Pricing will be at arm's length	Yes	February 5, 2025	8	8	NIL	NA	April 15, 2025	188(1 (d) Support Service income	25.00	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025
1st April 2025 to 31st March 2026	ProConnect Supply Chain Solutions Limited	1. Mr. B Ramaratnam 2. Ms. Anita Belani 3. Mr. S V Krishnan	Mr. B Ramaratnam,Ms. Anita Belani and Mr.S.V.Krishnan are the Directors in ProConnect Supply Chain Solutions Limited	As per lease agreement dated 25th November 2022. Rs 75 per square feet per month arrived at based on recommendation from external consultants on prevailing rate of rent	Yes	February 5, 2025	8	8	NIL	NA	April 15, 2025	188(1)(C)- Rental Income	50.00	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025
1st April 2025 to 31st March 2026	ProConnect Supply Chain Solutions Limited	1. Mr. B Ramaratnam 2. Ms. Anita Belani 3. Mr. S V Krishnan	Mr. B Ramaratnam,Ms. Anita Belani and Mr.S.V.Krishnan are the Directors in ProConnect Supply Chain Solutions Limited	Reverse Logistics @ INR 59.49 per call (Restricted to 20 calls per Case ID)	Yes-as per BDO report	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (d)- Support Service Charges	25.00	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025

B. Ramaratnam

1st April 2025 to 31st March 2026	ProConnect Supply Chain Solutions Limited	1. Mr. B Ramaratnam 2. Ms. Anita Belani 3. Mr. S V Krishnan	Mr. B Ramaratnam,Ms. Anita Belani and Mr.S.V.Krishnan are the Directors in ProConnect Supply Chain Solutions Limited	As per % on revenue as per 3PL agreement and as per sub lease agreements.	Yes-as per BDO report	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (c)Rent Expenses	250.00	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025
1st April 2025 to 31st March 2026	ProConnect Supply Chain Solutions Limited	1. Mr. B Ramaratnam 2. Ms. Anita Belani 3. Mr. S V Krishnan	Mr. B Ramaratnam,Ms. Anita Belani and Mr.S.V.Krishnan are the Directors in ProConnect Supply Chain Solutions Limited	Cost +4% as per Transport agreement	Yes-as per BDO report	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (d)Freight Charges	340.00	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025
1st April 2025 to 31st March 2026	ProConnect Supply Chain Solutions Limited	1. Mr. B Ramaratnam 2. Ms. Anita Belani 3. Mr. S V Krishnan	Mr. B Ramaratnam,Ms. Anita Belani and Mr.S.V.Krishnan are the Directors in ProConnect Supply Chain Solutions Limited	As per % on revenue as per 3PL agreement. i.e 0.18% on revenue with a minimum guarantee of INR 1100 crores. More than 1100 crores will be charged at 0.18%	Yes-as per BDO report	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (d)Warehouse Handling Charges	300.00	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025
1st April 2025 to 31st March 2026	ProConnect Supply Chain Solutions Limited	1. Mr. B Ramaratnam 2. Ms. Anita Belani 3. Mr. S V Krishnan	Mr. B Ramaratnam,Ms. Anita Belani and Mr.S.V.Krishnan are the Directors in ProConnect Supply Chain Solutions Limited	Reimbursement at actuals Global Management Support -Cost plus 14% Biz Support Services-Cost + 9%	Yes	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (d)Expenses incurred on behalf of ProConnect Supply Chain Solutions Limited	60.50	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025
1st April 2025 to 31st March 2026	ProConnect Supply Chain Solutions Limited	1. Mr. B Ramaratnam 2. Ms. Anita Belani 3. Mr. S V Krishnan	Mr. B Ramaratnam,Ms. Anita Belani and Mr.S.V.Krishnan are the Directors in ProConnect Supply Chain Solutions Limited	Reimbursement at actuals	Yes	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (d)Expenses incurred on behalf of the Company	30.25	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025
1st April 2025 to 31st March 2026	Redington Distribution Pte Limited	1.Mr.J.Ramachandran 2. Mr. V.S.Hariharan	Mr.J.Ramachandran and Mr. V.S.Hariharan are Directors in Redington Distribution Pte Limited	Reimbursement at actuals Global Management Support -Cost plus 14% Biz Support Services-Cost + 9%	Yes	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (d)Expenses incurred on behalf of Redington Distribution Pte Limited	14.52	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025
1st April 2025 to 31st March 2026	Redington Distribution Pte Limited	1.Mr.J.Ramachandran 2. Mr. V.S.Hariharan	Mr.J.Ramachandran and Mr. V.S.Hariharan are Directors in Redington Distribution Pte Limited	Reimbursement at actuals	Yes	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (d)Expenses incurred on behalf of the Company	24.20	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025

1st April 2025 to 31st March 2026	Synnex Australia Pty Ltd	NA	NA	As per Partner Agreement for Professional Consulting & Cloud Managed Services signed by the Company on 4 February 2022	Yes	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (d)- Support Service Income	12.00	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025
1st April 2025 to 31st March 2026	Synnex Australia Pty Ltd	NA	NA	Enabling approval. Pricing will be at arm's length	Yes	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (d)- Support Service Charges	12.00	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025
1st April 2025 to 31st March 2026	Synnex Australia Pty Ltd	NA	NA	Reimbursement at actuals	Yes	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (d)Expenses incurred on behalf of Synnex Australia Pty Ltd	9.68	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025
1st April 2025 to 31st March 2026	Redserv Global Solutions Limited	1. Mr. B Ramaratnam & 2. Mr. S V Krishnan	Mr. B Ramaratnam and Mr. SV Krishnan are Directors in Redserv Global Solutions Limited	Enabling approval. Pricing will be at arm's length	Yes	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (a)- Sale of Goods	4.00	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025
1st April 2025 to 31st March 2026	Redserv Global Solutions Limited	1. Mr. B Ramaratnam & 2. Mr. S V Krishnan	Mr. B Ramaratnam and Mr. SV Krishnan are Directors in Redserv Global Solutions Limited	Enabling approval. Pricing will be at arm's length	Yes	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (d)- Support Service Income	12.00	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025
1st April 2025 to 31st March 2026	Redserv Global Solutions Limited	1. Mr. B Ramaratnam & 2. Mr. S V Krishnan	Mr. B Ramaratnam and Mr. SV Krishnan are Directors in Redserv Global Solutions Limited	As per lease agreement dated October 19, 2022. Rs 55 per square feet per month arrived at based on recommendation from external consultants on prevailing rate of rent	Yes	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (c)Rental Income	4.00	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025
1st April 2025 to 31st March 2026	Redserv Global Solutions Limited	1. Mr. B Ramaratnam & 2. Mr. S V Krishnan	Mr. B Ramaratnam and Mr. SV Krishnan are Directors in Redserv Global Solutions Limited	Cost plus 14 % markup based on EY valuation report	Yes	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (d)- Support Service Charges	124.00	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025

1st April 2025 to 31st March 2026	Redserv Global Solutions Limited	1. Mr. B Ramaratnam & 2. Mr. S V Krishnan	Mr. B Ramaratnam and Mr. SV Krishnan are Directors in Redserv Global Solutions Limited	Reimbursement at actuals Global Management Support -Cost plus 14% Biz Support Services-Cost + 9%	Yes	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (d)Expenses incurred on behalf of Redserv Global Solutions Limited	14.52	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025
1st April 2025 to 31st March 2026	Redserv Global Solutions Limited	1. Mr. B Ramaratnam & 2. Mr. S V Krishnan	Mr. B Ramaratnam and Mr. SV Krishnan are Directors in Redserv Global Solutions Limited	Reimbursement at actuals Global Management Support -Cost plus 14%	Yes	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (d)Expenses incurred on behalf of the Company	9.68	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025
1st April 2025 to 31st March 2026	Redington International Mauritius Limited	1.J.Ramachandran	Mr.J.Ramachandran is a Director in Redington International Mauritius Limited	Enabling approval. Pricing will be at arm's length	Yes	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (a)-Sale of Goods	8.00	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025
1st April 2025 to 31st March 2026	Redington International Mauritius Limited	1.J.Ramachandran	Mr.J.Ramachandran is a Director in Redington International Mauritius Limited	Enabling approval. Pricing will be at arm's length	Yes	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (a)-Purchase of Goods	8.00	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025
1st April 2025 to 31st March 2026	Redington Gulf FZE	1.J.Ramachandran 2.S.V.Krishnan & 3.Tu Shu Chyuan	Mr.Ramachandran, Mr.S.V.Krishnan and Mr.Tu Shu Chyuan are the Directors in Redington Gulf FZE	Enabling approval. Pricing will be at arm's length	Yes	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (d)-Support Service Charges Income	5.00	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025
1st April 2025 to 31st March 2026	Redington Gulf FZE	1.J.Ramachandran 2.S.V.Krishnan & 3.Tu Shu Chyuan	Mr.Ramachandran, Mr.S.V.Krishnan and Mr.Tu Shu Chyuan are the Directors in Redington Gulf FZE	Enabling approval. Pricing will be at arm's length	Yes	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (d)-Support Service Charges Expenses	5.00	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025
1st April 2025 to 31st March 2026	Redington Gulf FZE	1.J.Ramachandran 2.S.V.Krishnan & 3.Tu Shu Chyuan	Mr.Ramachandran, Mr.S.V.Krishnan and Mr.Tu Shu Chyuan are the Directors in Redington Gulf FZE	Reimbursement at actuals Global Management Support -Cost plus 14% Biz Support Services-Cost + 9%	Yes	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (d)Expenses incurred on behalf of Redington Gulf FZE	145.20	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025

1st April 2025 to 31st March 2026	Redington Gulf FZE	1.J.Ramachandran 2.S.V.Krishnan & 3.Tu Shu Chyuan	Mr.Ramachandran, Mr.S.V.Krishnan and Mr.Tu Shu Chyuan are the Directors in Redington Gulf FZE	Reimbursement at actuals Global Management Support -Cost plus 7%	Yes	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (d)Expenses incurred on behalf of the Company	145.20	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025
1st April 2025 to 31st March 2026	Arena Bilgisayar Sanayi Ve Ticaret A.S	1.Mr.S.V.Krishnan	Mr.S.V.Krishnan is a Director in Arena Bilgisayar Sanayi Ve Ticaret A.S	Reimbursement at actuals Global Management Support -Cost plus 14%	Yes	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (d)Expenses incurred on behalf of Arena Bilgisayar Sanayi Ve Ticaret A.S	29.04	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025
1st April 2025 to 31st March 2026	Arena Bilgisayar Sanayi Ve Ticaret A.S	1.Mr.S.V.Krishnan	Mr.S.V.Krishnan is a Director in Arena Bilgisayar Sanayi Ve Ticaret A.S	Reimbursement at actuals	Yes	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (d)Expenses incurred on behalf of the Company	5.00	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025
1st April 2025 to 31st March 2026	Redington Turkey Teknoloji A.S	1.Mr.S.V.Krishnan	Mr.S.V.Krishnan is a Director in Redington Turkey Teknoloji A.S	Reimbursement at actuals Global Management Support -Cost plus 14%	Yes	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (d)Expenses incurred on behalf of Redington Turkey Teknoloji A.S	9.68	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025
1st April 2025 to 31st March 2026	Redington Turkey Teknoloji A.S	1.Mr.S.V.Krishnan	Mr.S.V.Krishnan is a Director in Redington Turkey Teknoloji A.S	Reimbursement at actuals	Yes	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (d)Expenses incurred on behalf of the Company	5	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025
1st April 2025 to 31st March 2026	Synnex Technology International Corporation	Mr.Tu Shu Chyua	Mr.Tu Shu Chyuan is a Director in Synnex Technology International Corporation	Reimbursement at actuals	Yes	February 5, 2025	8	8	NIL	NA	April 15, 2025	188 (1) (d)Expenses incurred on behalf of Synnex Technology International Corporation	19.36	NA		Prior approval of the Audit Committee has been obtained in the Meeting held on February 05,2025

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*	*Date on which interest or concern arose/changed*

Signature **MD/Director/Secretary/Whole time Director**

Place:

Date:

Redington Limited
CIN: L52599TN1961PLC028758
Registered Address: Block3, Plathin, Redington Tower,
Inner Ring Road, Saraswathy Nagar West,
4th Street, Puzhuthivakkam, Chennai -600091

Extract from the Register of Director and key Managerial Personnel, Their Shareholding for financial year 2025-26
[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Director Identification number (DIN) (Optional for KMP	Name and Surname in full	Date of Birth	Permanent Address	Date of the board resolution in which the appointment was made	Office of director or key managerial personnel held or relinquished in any other Corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Income Tax PAN	Details of securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
	Any former name and Surname in full	Nationality (including the nationality of origin, if different)	Present Residential Address	Date of appointment and Reappointment in the company				Name of the Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of acquisition	Whether securities have been pledged or any encumbrance has been created
	Father's name, Mother's name and Spouse's name (if married) and surnames if full	Occupation		Date of cessation of office and reasons thereof				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or other Consideration Received		Mode of holding – physical or in dematerialized form	
00004593	Prof J. Ramachandran S/O Mr. S. Jayaraman	01-06-1957 Indian Professor	Apt No. 1193, 1203 Learning to Fly, SY No. 12/2, 17th Cross, 29th Main Road, JP Nagar, 6th Phase, Bangalore, Karnataka 560078	Appointed as Independent Director w.e.f 02-06-2006 Appointed for a period of 5 years w.e.f. 31st July 2014 till 31st July 2019 Reappointed from 1st August 2019 till 31st March 2024 Appointed as Non Executive Non Independent Director w.e.f Feb 06, 2024	Aditya Auto products & Engineering (India) Private Ltd. (Appointed w.e.f. September 30, 2008) Redington Gulf FZE (Appointed w.e.f. July 12, 2018) Bliv Spaces Pvt Ltd (Resigned wef 22 April 2022) Redington International Mauritius Limited (Appointed w.e.f. August 08, 2018) ProConnect Supply Chain Solutions Limited (Resigned) Redington Distribution Pte (Appointed wef 1st November 2021) Value Logistics LLP (Appointed w.e.f. April 23, 2025)	-	ABDPR5842F	Redington Limited	10,000 Equity shares of Rs. 2.00 each			10,000	Demat	No

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Director Identification number (DIN) (Optional for KMP	Name and Surname in full	Date of Birth	Permanent Address	Date of the board resolution in which the appointment was made	Office of director or key managerial personnel held or relinquished in any other Corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Income Tax PAN	Details of securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
	Any former name and Surname in full	Nationality (including the nationality of origin, if different)	Present Residential Address	Date of appointment and Reappointment in the company				Name of the Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of acquisition	Whether securities have been pledged or any encumbrance has been created
	Father's name, Mother's name and Spouse's name (if married) and surnames if full	Occupation		Date of cessation of office and reasons thereof				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or other Consideration Received		Mode of holding – physical or in dematerialized form	
02336015	Mr. Tu Shu Chyuan S/O Mr. TU Wen Hsiang	18.01.1958 Chinese Service	Apt No. 1193, 1203 Learning to Fly, SY No. 12/2, 17th Cross, 29th Main Road, JP Nagar, 6th Phase, Bangalore, Karnataka 560078	(a) Appointed as Non-Executive Director w.e.f 24.10.2008 (b) Appointed as Non-Executive Nominee Director w.e.f 21.05.2018Retired by rotation and reappointed in AGM held on 30/07/2018 (c) Retired by rotation and Reappointed in AGM held as on 12/08/2020 (d) Retired by rotation and Reappointed in AGM held as on 11/08/2021 (e)Retired by rotation, Reappointed and Change in designation to Non-Executive Non-Independent Director in AGM held on 31/07/2023 (f) Retired by rotation and Reappointed in AGM held as on 29/07/2025	Synnex (Thailand) Public Ltd. (Appointed w.e.f. August 2008) PT. Synnex Metrodata Indonesia (Appointed w.e.f. June, 2011) Jetwell Compputer Co. Ltd. (Appointed w.e.f. June 2019) Nuvoton technology corp (Appointed w.e.f. June 2019) SynnexTechnology International Corporation (Appointed w.e.f. June 2022) Redington Gulf FZE (Appointed w.e.f. November 02, 2023)	-	-	Redington Limited	-	-	-	-	-	-

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Director Identification number (DIN) (Optional for KMP	Name and Surname in full / Any former name and Surname in full / Father's name, Mother's name and Spouse's name (if married) and surnames if full	Date of Birth / Nationality (including the nationality of origin, if different) / Occupation	Permanent Addre / Present Residential Address	Date of the board resolution in which the appointment was made / Date of appointment and Reappointment in the company / Date of cessation of office and reasons thereof	Office of director or key managerial personnel held or relinquished in any other Corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Income Tax PAN	Details of securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company: Name of the Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition / Price or other Consideration Paid	Date of Disposal / Price or other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of acquisition / Mode of holding – physical or in dematerialized form	Whether securities have been pledged or any encumbrance has been created
08031113	Ms. Chen, Yi-Ju D/O Mr. Yihsiung Chen	09.07.1972 Chinese Service	Apt No. 1193, 1203 Learning to Fly, SY No. 12/2, 17th Cross, 29th Main Road, JP Nagar, 6th Phase, Bangalore, Karnataka 560078	Appointed as Non-Executive Nominee Director w.e.f 26.12.2017 Regularied in AGM held as on 30/07/2018 as Non-Executive Nominee Director Retired by rotation and Reappointed in AGM held as on 30/07/2019 Retired by rotation and Reappointed in AGM held as on 12/08/2020 Retired by rotation and Reappointed in AGM held as on 27/07/2022 Change in designation to Non-Executive Non-Independent Director in AGM held on 31/07/2023 Retired by rotation and Reappointed in AGM held as on 29/07/2024	Synnex (Thailand) Public Ltd. (Appointed w.e.f. August 2020)	-	-	Redington Limited	-	-	-	-	-	-

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Director Identification number (DIN) (Optional for KMP)	Name and Surname in full Any former name and Surname in full Father's name, Mother's name and Spouse's name (if married) and surnames if full	Date of Birth Nationality (including the nationality of origin, if different) Occupation	Permanent Address Present Residential Address	Date of the board resolution in which the appointment was made Date of appointment and Reappointment in the company Date of cessation of office and reasons thereof	Office of director or key managerial personnel held or relinquished in any other Corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Income Tax PAN	Details of securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
								Name of the Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition Price or other Consideration Paid	Date of Disposal Price or other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of acquisition Mode of holding – physical or in dematerialized form	Whether securities have been pledged or any encumbrance has been created
0153251	Anita P Belani D/O Mr. Uttam Deepchand Belani	19.01.1964 Indian Service	Apt No. 1193, 1203 Learning to Fly, SY No. 12/2, 17th Cross, 29th Main Road, JP Nagar, 6th Phase, Bangalore, Karnataka 560078	Appointed as Independent Director for a period of 3 years with effect from 01-04-2019 Regularized as Director in the AGM held on July 30, 2019 Reappointed as Independent Director for a second term of 5 years with effect from April 1, 2022.	Foseco India Limited (Appointed w.e.f. June 21, 2019) Eternis Fine Chemicals Limited (Appointed w.e.f. May 05, 2025) Vivriti Capital Pvt Ltd (Appointed on May 07, 2021) Asirvad Micro Finance Limited (Resigned) ProConnect Supply Chain Solutions (Appointed on May 10, 2023) Benaras Hotel Limited (Appointed on Janaury 14, 2025) JSW Jaigarh Port Ltd (Appointed on March 27, 2025) JSW Infrastructure (Appointed on March 27, 2025) Kaya Limited (Appointed on April 1, 2025)	-	AAEPB3800H	Redington Limited	-	-		-	-	

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Director Identification number (DIN) (Optional for KMP	Name and Surname in full	Date of Birth	Permanent Address	Date of the board resolution in which the appointment was made	Office of director or key managerial personnel held or relinquished in any other Corporate	Membership number of the Institute of Company Secretaries of India in case of Company Secretary	Income Tax PAN	Details of securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
	Any former name and Surname in full	Nationality (including the nationality of origin, if different)	Present Residential Address	Date of appointment and Reappointment in the company				Name of the Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of acquisition	Whether securities have been pledged or any encumbrance has been created
	Father's name, Mother's name and Spouse's name (if married) and surnames if full	Occupation		Date of cessation of office and reasons thereof				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or other Consideration Received		Mode of holding – physical or in dematerialized form	
07525213	Mr. BALASUBRAMANYAN RAMARATNAM S/O Mr. Balasubramanyan	13.02.1955 Indian Service	Apt No. 1193, 1203 Learning to Fly, SY No. 12/2, 17th Cross, 29th Main Road, JP Nagar, 6th Phase, Bangalore, Karnataka 560078	Appointed as Additional Director w.e.f 24.05.2016 Appointed as Director w.e.f 27.07.2016 "Appointed as Independent Director w.e.f 21.05.2018 "Apporved by shareholders in AGM held on 30/07/18 for 5 year from 21/05/18 till 20/05/23 Re-appointment as Independent Director w.e.f 20.05/2023, in AGM held on 31/07/2023	Cholamandalam Finance Holding limited (Appointed w.e.f. March 18, 2019) Divine Mother Society (Appointed as a trustee w.e.f. September 17, 2021) Proconnect Supply Chain Solutions (Appointed w.e.f. November 02, 2021) Redserve Global Solutions Limited (Appointed w.e.f. July 26, 2022)	-	AABPR2862E	Redington Limited	957 (Equity Rs. 2.00)	-	-	-	-	-

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Director Identification number (DIN) (Optional for KMP	Name and Surname in full Any former name and Surname in full Father's name, Mother's name and Spouse's name (if married) and surnames if full	Date of Birth Nationality (including the nationality of origin, if different) Occupation	Permanent Address Present Residential Address	Date of the board resolution in which the appointment was made Date of appointment and Reappointment in the company Date of cessation of office and reasons thereof	Office of director or key managerial personnel held or relinquished in any other Corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Income Tax PAN	Details of securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company Name of the Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition Price or other Consideration Paid	Date of Disposal Price or other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of acquisition Mode of holding – physical or in dematerialized form	Whether securities have been pledged or any encumbrance has been created
07518349	Mr. S. V. Krishnan S/O Mr. Venkatakrishnan Srinivasan	21.04.1973 Indian Service	Apt No. 1193, 1203 Learning to Fly, SY No. 12/2, 17th Cross, 29th Main Road, JP Nagar, 6th Phase, Bangalore, Karnataka 560078	Appointed as Chief Financial Officer w.e.f. 30.05.2014 Appointed as Whole Time Director for 3 years w.e.f 22/05/2019 Regularized in the AGM held on 30/07/2019 Reappointed as a Whole Time Director for a term of 5 years with effect from May 22, 2022, and redesignated as Global Chief Financial Officer with effect from February 8, 2022 Redesignated as a Finance Director w.e.f. 11/08/2023	ProConnect Supply Chain Solutions Limited (Appointed w.e.f. May 18, 2016) Ensure Support Services (India) Limited (Resigned on July 31, 2020) Auroma Logistics Private Limited (Appointed wef 13th February 2020) (Amalgamated with Proconnect Supply Chain Solutions Limited w.e.f. February 20, 2021) Rajprotim Supply Chain Solutions Limited (Appointed w.e.f. November 03, 2020) (Amalgamated with Proconnect Supply Chain Solutions Limited w.e.f. September 27, 2021) Redserv Global Solutions Limited (Appointed w.e.f. January 21, 2022)	A15244	AAQPK4307E	Redington Limited	53,358 Equity shares of Rs 2.00 Each	-	-	50,358	Demat	No
								Redington Limited	50 Equity shares of Rs 2.00 Each			50,408	Physical	No
								Redington Limited	20277 Equity shares of Rs 2.00 Each	13-07-2021		70,685	Exercise of Stock appreciation rights / Demat	No
								Redington Limited	97732 Equity shares of Rs. 2.00 Each			168417		No
												141370		

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Director Identification number (DIN) (Optional for KMP	Name and Surname in full / Any former name and Surname in full / Father's name, Mother's name and Spouse's name (if married) and surnames if full	Date of Birth / Nationality (including the nationality of origin, if different) / Occupation	Permanent Address / Present Residential Address	Date of the board resolution in which the appointment was made / Date of appointment and Reappointment in the company / Date of cessation of office and reasons thereof	Office of director or key managerial personnel held or relinquished in any other Corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Income Tax PAN	Details of securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company: Name of the Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition / Price or other Consideration Paid	Date of Disposal / Price or other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of acquisition / Mode of holding – physical or in dematerialized form	Whether securities have been pledged or any encumbrance has been created
08677095	Mr. Ramesh Natarajan S/O Mr. Munuswamy Natarajan	03-08-1968 Indian Service	Apt No. 1193, 1203 Learning to Fly, SY No. 12/2, 17th Cross, 29th Main Road, JP Nagar, 6th Phase, Bangalore, Karnataka 560078	Appointed as Chief Executive Officer - India Distribution business w.e.f June 11, 2020 Appointed as Chief ExecutiveOfficer - India and Middle East w.e.f. April 15, 2025	Technology Distribution Association	Nil		Redington Limited	15105 Equity shares of Rs. 2.00 each	21-06-2021	-	15105	Exercise of Stock appreciation rights / Demat	No
								Redington Limited	34434 Equity shares of Rs. 2.00 each			49539		

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Director Identification number (DIN) (Optional for KMP	Name and Surname in full Any former name and Surname in full Father's name, Mother's name and Spouse's name (if married) and surnames if full	Date of Birth Nationality (including the nationality of origin, if different) Occupation	Permanent Address Present Residential Address	Date of the board resolution in which the appointment was made Date of appointment and Reappointment in the company Date of cessation of office and reasons thereof	Office of director or key managerial personnel held or relinquished in any other Corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Income Tax PAN	Details of securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company Name of the Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition Price or other Consideration Paid	Date of Disposal Price or other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of acquisition Mode of holding – physical or in dematerialized form	Whether securities have been pledged or any encumbrance has been created
	Mr. Viswanathan Ravi Shankar S/o Mr. Viswanathan	28-11-1970 Indian Service	Apt No. 1193, 1203 Learning to Fly, SY No. 12/2, 17th Cross, 29th Main Road, JP Nagar, 6th Phase, Bangalore, Karnataka 560078	Appointed as Chief Financial Officer wef February 8, 2022			ADRPR1314E	Redington Limited	31182 Equity shares of Rs. 2.00 each	21-06-2021			Exercise of SARs	No

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors), Rule, 2014]

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05352003	Mr. V. S. Hariharan S/O Mr. Sethuraman	04.04.1962 Indian Service	132, Tanjong Rhu Road, #06-10 Pebble Bay, Singapore-436919	Appointed as the Group CEO w.e.f. 11/09/2023 through Postal ballot held on 30/11/2023 Appointed as the Managing Director and Group CEO w.e.f Feb 05, 2025 and thriugh Postal Ballot on 09/04/2025	Rex-Tone Industries Limited (Appointed w.e.f. October 7, 2016) (Cessation w.e.f. September 01, 2023) Third Wave Power India Private Limited (Appointed w.e.f. December 06, 2017 Third Wave Power Pte Ltd (Appointed w.e.f. March 01, 2011) Redington Distribution Pte. Ltd. (Appointed w.e.f. September 01, 2019)(Cessation w.e.f. September 01, 2023) Redington Gulf FZE (Cessation w.e.f. September 01, 2023)	NA	AARPH0055K	Redington Limited	-	-	-	-	-	-

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Director Identification number (DIN) (Optional for KMP	Name and Surname in full	Date of Birth	Permanent Address	Date of the board resolution in which the appointment was made	Office of director or key managerial personnel held or relinquished in any other Corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Income Tax PAN	Details of securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
	Any former name and Surname in full	Nationality (including the nationality of origin, if different)	Present Residential Address	Date of appointment and Reappointment in the company				Name of the Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of acquisition	Whether securities have been pledged or any encumbrance has been created
	Father's name, Mother's name and Spouse's name (if married) and surnames if full	Occupation		Date of cessation of office and reasons thereof				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or other Consideration Received		Mode of holding – physical or in dematerialized form	
NIL	K Vijayshyam Acharya K Vedavyasa Acharya	26th December 1974 Indian Service	#13/3 "Sri Krishna" Pampamahakavi road, Basavanagudi, Bangalor - 560004	Appointed as Company Secretary and Compliance Officer of the company w.e.f. December 01, 2023 at the Board Meeting held on November	NIL	A16325	AASPK1411B	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Director Identification number (DIN) (Optional for KMP	Name and Surname in full	Date of Birth	Permanent Address	Date of the board resolution in which the appointment was made	Office of director or key managerial personnel held or relinquished in any other Corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Income Tax PAN	Details of securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
	Any former name and Surname in full	Nationality (including the nationality of origin, if different)	Present Residential Address	Date of appointment and Reappointment in the company				Name of the Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of acquisition	Whether securities have been pledged or any encumbrance has been created
	Father's name, Mother's name and Spouse's name (if married) and surnames if full	Occupation		Date of cessation of office and reasons thereof				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or other Consideration Received		Mode of holding – physical or in dematerialized form	
07199187	Sudip Nandy S/o Late Shri Dwijendra Lal Nandy	21-01-1958 Indian Professional	902/903 Purva Vantage, 19 Main 25B Cross, HSR Layout, Sector 2, Bengaluru 560 102	Appointed as Independent Director w.e.f Febraru 6, 2024	Artison Agrotech Private Limited Laymen Agro Ventures Private Limited Bizzaz Valuaddvisors Private Limited Nextwealth Entrepreneurs Private Limited Indiafarm Foods Private Limited Axrad Renewpower Agri Machines Private Limited AR4 Tech Private Limited SPR EMF Innovations Private Limited Excelra Knowledge Solutions Private Limited		ABMPN5262C	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Register of Directors and Key Managerial Personnel and their Shareholding
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	Any former name and Surname in ful	Nationality (including the nationality of origin, if different)	Present Residential Address	Date of appointment and Reappointment in the company				Name of the Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of acquisition	Whether securities have been pledged or any encumbrance has been created
	Father's name, Mother's name and Spouse's name (if married) and surnames if full	Occupation		Date of cessation of office and reasons thereof				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or other Consideration Received		Mode of holding – physical or in dematerialized form	
05352003	Mr. V. S. Hariharan S/O Mr. Sethuraman	04.04.1962 Indian Service	132, Tanjong Rhu Road, #06-10 Pebble Bay, Singapore-436919	Appointed as Managing Director and Group CEO w.e.f. 05/02/2025	Rex-Tone Industries Limited (Appointed w.e.f. October 7, 2016) (Cessation w.e.f. September 01, 2023) Third Wave Power India Private Limited (Appointed w.e.f. December 06, 2017 Third Wave Power Pte Ltd (Appointed w.e.f. March 01, 2011) Redington Distribution Pte. Ltd. (Appointed w.e.f. September 01, 2019)(Cessation w.e.f. September 01, 2023) Redington Gulf FZE (Cessation w.e.f. September 01, 2023)	-	AARPH0055K	Redington Limited	-	-	-	-	-	-

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Director Identification number (DIN) (Optional for KMP	Name and Surname in full	Date of Birth	Permanent Address	Date of the board resolution in which the appointment was made	Office of director or key managerial personnel held or relinquished in any other Corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Income Tax PAN	Details of securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
	Any former name and Surname in full	Nationality (including the nationality of origin, if different)	Present Residential Address	Date of appointment and Reappointment in the company				Name of the Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of acquisition	Whether securities have been pledged or any encumbrance has been created
	Father's name, Mother's name and Spouse's name (if married) and surnames if full	Occupation		Date of cessation of office and reasons thereof				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or other Consideration Received		Mode of holding – physical or in dematerialized form	
NA	Rajat Vohra	01-12-1975 Indian Service	S/o Lt Col N K Vohra House No. 802, Tower 8, Uniworld Gardens, Sohana Road, Gurgaon, South City -II Gurgaon, Haryana-122018.	Appointed as Chief Executive Officer wef July 1, 2025	NA	NA	ADAPV8300P	Redington Limited	NA	NA	NA	NA	NA	NA

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	Any former name and Surname in full	Nationality (including the nationality of origin, if different)	Present Residential Address	Date of appointment and Reappointment in the company				Name of the Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of acquisition	Whether securities have been pledged or any encumbrance has been created
	Father's name, Mother's name and Spouse's name (if married) and surnames if full	Occupation		Date of cessation of office and reasons thereof				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or other Consideration Received		Mode of holding – physical or in dematerialized form	
7065695	Ajay Rotti Jayathirtha Late Dr RV Jayathirtha	Professional	374, 80 feet road, Padmanabha nagar,Bangalore - 560070	Appointed as Additional Director on 22.06.2026	Taxcompaas Advisors Private Limited(appointed w.e.f. 20.03.2023) Two43 Solutions Private Limited (appointed w.e.f. 11.10.2022) Jana Small Finance Bank Limited (appointed w.e.f. 02.02.2026) Capitalmind Trustee Private Limited (appointed w.e.f. 20.02.2026) Tax Compaas Global LLP(appointed w.e.f. 16.04.2025)	-	AFPPR8836R	NA	NA	NA	NA	-	-	-