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

November 4, 2026

The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
Symbol: REDINGTON

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001
Scrip: 532805

Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company, at their meeting held today, approved, pursuant to the recommendation of the Nomination and Remuneration Committee, the appointment of Ms. Anchal Dhir (DIN: 11901884) as an Additional Director (Non-Executive Independent Director) of the Company, for a term of 5 years with effect from November 4, 2026, to November 3, 2031 (both days inclusive) subject to approval of Members of the Company.

The additional disclosures required as per SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as an Annexure.

We request you to kindly take the above information on record.

Thanking you.

For Redington Limited

VIJAYSHYA M ACHARYA KUNJIBETTU
Digitally signed by VIJAYSHYAM ACHARYA KUNJIBETTU
Date: 2026.11.04 14:17:52 +05'30'

K Vijayshyam Acharya
Company Secretary

Encl: a/a

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

Annexure

Particulars	Details
Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment as Additional Director (Non-Executive Independent Director).
Date of appointment/~~reappointment/cessation~~ (as applicable) & term of appointment	Appointed for a term of five years from November 4, 2026, to November 3, 2031, (both days inclusive) subject to approval of Members of the Company.
Brief profile (in case of appointment)	Ms. Anchal Dhir is a Partner at Anagram Partners, with extensive experience in advising on domestic and cross-border M&A, private equity investments, general corporate transactions and corporate governance mandates. She has advised leading Indian companies, global corporations, financial investors, market intermediaries and sponsors across sectors including financial services, consumer and retail, industrials, and healthcare. Her experience spans control acquisitions and exits, PIPE transactions, corporate restructurings, and joint ventures. Ms. Anchal brings deep expertise in corporate governance and regulatory advisory, including advising boards and listed companies on governance frameworks. She is recognised as a 'Key Lawyer' by Legal 500 for Corporate and M&A (2025) and as a 'Notable Practitioner' by IFLR1000 for M&A (2019–2025). Ms. Anchal holds a B.A. LL.B. (Hons.) degree from NALSAR University of Law, Hyderabad, and is enrolled with the Bar Council of Maharashtra & Goa.
Disclosure of relationships between directors	Nil
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	Not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.