

June 22, 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 Mr. Ajay Rotti Jayathirtha (DIN: 07065697) as an Additional Director (Non-Executive Independent Director) of the Company, for a term of 5 years with effect from June 22, 2026 to June 21, 2031 (both days inclusive), subject to approval of the Members of the Company.

The additional disclosures required as per SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as an Annexure.

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

Thanking you,

**For Redington Limited**

**K Vijayshyam Acharya  
Company Secretary**

**Encl: a/a**

### Annexure

Particulars	Details
Reason for change viz. appointment, <del>reappointment,</del> <del>resignation, removal, death or otherwise</del>	Appointment as Additional Director (Non-Executive Independent Director).
Date of appointment/ <del>reappointment/cessation</del> (as applicable) & term of appointment/ <del>td</del>	Appointed for a term of five years from June 22, 2026, to June 21, 2031, (both days inclusive) subject to approval of Members of the Company.
Brief profile (in case of appointment)	<p>Mr. Ajay Rotti is the founder of Tax Compaas, a boutique tax consulting firm serving Indian and overseas clients on complex tax matters. Prior to founding Tax Compaas, Mr. Ajay Rotti was a founding Partner at Dhruva Advisors LLP, Partner – International Taxation at KPMG and has also been with BMR Advisors and Ernst &amp; Young.</p> <p>Mr. Ajay Rotti has more than 23 years of experience in tax and regulatory matters, including international tax, transfer pricing and corporate tax. He has advised large multinational and Indian companies on a range of international, corporate tax and regulatory issues. Mr. Ajay Rotti is a member of the Institute of Chartered Accountants of India and holds an Advanced Diploma in Management Accounting from the Chartered Institute of Management Accountants, United Kingdom. He is a Gold medalist in B. Com and was a Bangalore University topper in Cost Accountancy. Mr. Ajay Rotti is also a law graduate with a LLB from Karnataka State Law University. He is a regular speaker at conferences and seminars and has also authored several articles in leading business newspapers and tax magazines.</p> <p>Currently, Mr. Ajay Rotti is a Director at Taxcompaas Advisors Private Limited, Two43 Solutions Private Limited, Jana Small Finance Bank Limited and Capitalmind Trustee Private Limited. He is also a Designated Partner at Tax Compaas Global LLP.</p>
Disclosure of relationships between directors	Nil
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 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.