

July 29, 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,**Sub: Authorization of Key Managerial Personnel (KMP) for determination of materiality of events /information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

We wish to inform you that the Board of Directors of the Company, at their meeting held today July 29, 2026 have authorized the following KMP for the purpose of determining materiality of an event or information and for the purpose of making disclosure(s) to the Stock Exchanges under Regulation 30 of SEBI LODR:

Sl. No	Name	Contact Details
1.	Mr. S V Krishnan Finance Director (Whole-time)	Redington Limited Block 3, Plathin, Redington Tower, Inner Ring Road, Saraswathy Nagar West, 4th Street, Puzhuthivakkam, Chennai- 600091. Phone: 044 4228 3700 Email: Investors@redingtongroup.com Website: www.redingtongroup.com

Contact details of the Compliance Officer, who is authorized for the purpose of making disclosure(s) to Stock Exchange(s) is as below:

Sl. No	Name	Contact Details
1.	Mr. K Vijayshyam Acharya Head Legal, Company Secretary and Compliance Officer	Redington Limited Block 3, Plathin, Redington Tower, Inner Ring Road, Saraswathy Nagar West, 4th Street, Puzhuthivakkam, Chennai- 600091. Phone: 044 4228 3700 Email: Investors@redingtongroup.com Website: www.redingtongroup.com

The aforesaid intimation is also being hosted on the website of the Company at <https://redingtongroup.com/>

Kindly take the same on record.

For Redington Limited**K Vijayshyam Acharya****Company Secretary**