

April 1, 2024

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

**BSE Limited
Floor 25, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai — 400 001**

Symbol: REDINGTON

Scrip: 532805

Sir/Madam,

Sub: Completion of tenure of an Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that Mr. Keith W F Bradley (DIN: 06564581) has completed his second term as an Independent Director and consequently ceased to be a Director of the Company on March 31, 2024. The Board of Directors and the Management of the Company extend their sincere appreciation and gratitude to Mr. Keith W F Bradley for his constant guidance, extensive contributions, and leadership.

Details as required under Regulation 30 of the Listing Regulations read along with SEBI SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given below:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Completion of tenure as an Independent Director.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	March 31, 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018.	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Not Applicable (since this is not a resignation).
7.	Names of listed entities in which the resigning director holds directorships, indicating the	Nil

S. No.	Particulars	Details
	category of directorship and membership of board committees, if any.	
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Not Applicable (since this is not a resignation).

The above information will also be available on the website of the Company at <https://redingtongroup.com/corporate-announcement/>

We request you to take the above on record.

For Redington Limited

K Vijayshyam Acharya
Company Secretary