

September 1, 2023

**The Board of Directors**  
**Redington Limited**  
**Block3, Plathin, Redington Tower, Inner Ring Road,**  
**Saraswathy Nagar West, 4th Street,**  
**Puzhuthivakkam, Chennai -600091**

**Sir/ Madam,**

**Subject: Resignation as Independent Director of the Company**

I was appointed as an Independent Director on the Board of Directors (the Board) of Redington Limited (the Company) from August 1, 2019.

Considering that I am a candidate for the position of Group Chief Executive Officer of the Company, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on September 1, 2023.

Consequently, I will also be stepping down as the Member of the Risk Management, CSR&ESG Committee, and SAR Share Allotment Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above and don't hold directorships and memberships in other listed entities.

I take this opportunity to thank the Board for the support extended to me during my tenure as an Independent Director of the Company.

Regards



**V S Hariharan**  
**DIN: 05352003**