

Corporate Office

Redington (India) Limited

"Redington House" Centre Point

Plot. Nos. 8 & 11 (SP)

Thiru.Vi.Ka Industrial Estate,

Guindy, Chennai- 600032.

Board No : + 91 - 44 - 42243353

Fax No : + 91 - 44 - 22253799

CIN : L52599TN1961PLC028758

29th September 2014

The National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051.

Dear Sir/Madam,

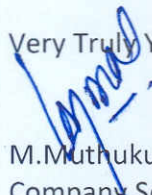
SUB: Intimation on appointment of Independent Director.

We wish to inform you that the Board of Directors of the Company at their meeting held today in Singapore, approved the appointment of Ms.Suchitra Rajagopalan, as a non executive Independent Director on the Board of the Company for a period of three years. Appointment of Ms.Suchitra is subject to the approval of shareholders of the Company and shall not be liable to retire by rotation.

Please acknowledge the receipt of our communication.

Thanking you.

Very Truly Yours,



M.Muthukumarasamy
Company Secretary

CC: The BSE Limited.,
Floor 25, P.J Towers, Dalal Street,
Mumbai-400 001.