



Registered & Corporate Office
Redington Limited
(Formerly Redington (India) Limited)
Block3, Plathin, Redington Tower, Inner Ring
Road, Saraswathy Nagar West, 4th Street,
Puzhuthivakkam, Chennai -600091
Email: investors@redingtongroup.com
CIN: L52599TN1961PLC028758
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December 22, 2023

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

Symbol: REDINGTON

Dear Sir/Madam,

**Ref: Your mail dated December 22, 2023 - Clarification for Financial results -
REDINGTON**

In connection with the aforementioned, please note that Mr. S V Krishnan, Finance Director who is a Whole-Time Director (DIN 07518349), has signed the financial results of the Company for the quarter and half-year concluding on September 30, 2023.

Enclosed herewith is the certified true copy of the Board resolution, confirming and authorizing Mr. S V Krishnan to sign off on the Company's financial results.

Thanking you.

For Redington Limited,

K Vijayshyam Acharya
Company Secretary

CERTIFIED TRUE COPY OF EXTRACT OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF REDINGTON LIMITED, AT ITS MEETING HELD ON NOVEMBER 6, 2023

Consideration and approval of draft unaudited financial results (standalone and consolidated) for the quarter and half-year ended September 30, 2023, along with the limited review report provided the statutory auditors

“RESOLVED THAT pursuant to Reg.33 of the SEBI (LODR) Regulations, 2015 the unaudited standalone and consolidated financial results for the quarter and half year ended on September 30, 2023, along with the notes and disclosures thereto, be and are hereby taken on record and Mr. S. V. Krishnan, Finance Director of the Company be and is hereby authorized to sign the same on behalf of the Board.”

“RESOLVED FURTHER THAT Mr. S.V. Krishnan, Finance Director, Mr. V Ravi Shankar, Chief Financial Officer and Mr. M. Muthukumarasamy, Secretary of the Company, be and are hereby authorized to notify the above financial results to the National Stock Exchange of India Limited and BSE Limited.”

Certified to be true

For REDINGTON LIMITED

K Vijayshyam Acharya
Company Secretary

December 22, 2023