

SEC-1/187(2)/2024/2111

Dated: December 27, 2024

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड - RECLTD	स्क्रिप कोड - 532955
Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001.
Scrip Code - RECLTD	Scrip Code - 532955

Sub: Intimation regarding completion of tenure of Independent Director of REC Limited (“REC” / “the Company”).

महोदय / महोदया,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that in terms of Order dated December 27, 2021 issued by Ministry of Power, Government of India, the Company vide its letter dated December 28, 2021 had intimated about the appointment of Dr. Durgesh Nandini (DIN: 09398540) as Part-time Non-Official (Independent) Director on the Board of REC for a period of three years with effect from the date of notification of her appointment or until further orders.

Accordingly, in terms of Ministry of Power Order dated December 27, 2021, the tenure of Dr. Durgesh Nandini as Part-time Non-Official (Independent) Director has ended on December 26, 2024 and she ceased to be Director of REC with effect from December 27, 2024.

यह आपकी जानकारी के लिए है। This is for your kind information.

धन्यवाद,

भवदीय,

(जे. एस. अमिताभ)
कार्यकारी निदेशक और कंपनी सचिव