

SEC-1/187(2)/2025/2148

Dated: February 1, 2025

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), <b>Mumbai – 400 051</b>	Corporate Relationship Department BSE Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <b>Mumbai – 400 001</b>
Scrip Code—RECLTD	Scrip Code—532955

**Sub: Intimation regarding change in Senior Management.**

महोदय / महोदया,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that there is change in the Senior Management (one level below Board of Directors) positions of REC Limited (“REC” / “the Company”) as follows:

Sl. No.	Particulars	Cessation	Appointment
1	Reason for change	Cessation of Shri Ajay Mathur as Executive Director of the Company on account of his superannuation.	Promotion of Smt. Saraswathi as Executive Director of the Company.
2	Date of appointment / Date of appointment / Cessation/ Term of appointment	Date of Cessation: February 1, 2025	Date of Appointment: February 1, 2025 (subject to assumption of charge)
3	Brief profile	Not Applicable	Prior to her promotion, she was Senior General Manager (Engineering). She holds degree in B.E. (Electronics & Communication) and Post Graduate Diploma in Management.
4	Disclosure of relationships between directors	Not Applicable	

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

धन्यवाद,

भवदीय,

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