

REC Limited | आर ई सी लिमिटेड

(भारत सरकार का उद्यम) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003
Corporate Office: Plot No. I-4, Near IFFCO Chowk Metro Station,
Sector-29, Gurugram - 122001 (Haryana)
Tel: +91 124 444 1300 | Website: www.recindia.nic.in
CIN: L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3

Dated: November 1, 2024

SEC-1/187(2)/2024/2028

| Listing Department, | Corporate Relationship Department |
|--|---------------------------------------|
| National Stock Exchange of India Limited | BSE Limited |
| Exchange Plaza, Bandra Kurla Complex, | 1st Floor, Phiroze Jeejeebhoy Towers |
| Bandra (East), Mumbai – 400 051. | Dalal Street, Fort, Mumbai – 400 001. |
| Scrip Code—RECLTD | Scrip Code—532955 |

Sub: Intimation regarding change in Senior Management.

Sir,

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

| S1. | Particulars | Cessation | Appointment |
|-----|---|--|---|
| No. | | | |
| 1 | Reason for change | Cessation of Shri Subhash Chandra Garg as Executive Director of the Company on account of his superannuation. | Promotion of Shri Subrata Aich as Executive Director of the Company. |
| 2 | Date of appointment / Cessation / Term of appointment | November 1, 2024 | November 1, 2024 (subject to assumption of charge). |
| 3 | Brief profile | Not Applicable | Prior to his promotion, he was Senior General Manager (Finance & Accounts). He is a member of the Institute of Chartered Accountants of India. He also holds bachelor's degree in commerce. He has over 27 years post qualification experience in the field of financial accounting & planning, lending operations and fund management etc. |
| 4 | Disclosure of Relationships between directors | Not Applicable | Not Applicable |

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

धन्यवाद,

भवदीय,

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

Regional Offices: Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata

Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vijaywada

State Office : Vadodara

Training Centre : REC Institute of Power Management & Training (RECIPMT), Hyderabad