

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

Dated: November 1, 2024

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.
Script Code—RECLTD	Script 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:

Sl. No.	Particulars	Cessation	Appointment
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