



A MAHARATNA COMPANY

## REC Limited | आर ई सी लिमिटेड

(भारत सरकार का एक महारत्न 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

SEC-1/187(2)/2024/ 2070

Dated: November 29, 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), <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.

Sir/ Madam,

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	Appointment
1	Reason for change	Ms. Rashmita Jha, Chief Vigilance Officer (CVO), NTPC Limited has assumed additional charge of CVO, REC.
2	Date of appointment	November 29, 2024
3	Brief profile	Ms. Rashmita Jha belongs to Indian Revenue Services (Income Tax), 1997 batch. She has worked on various assignments at Central Board of Direct Taxes (CBDT) in Delhi Region from 1999 to 2023. She has worked in various offices from domestic taxation to international taxation.  She has also worked in vigilance and litigation section of CBDT and settlement commission governed by Deptt. of Revenue, Ministry of Finance. She has served Bihar and Jharkhand Region in the capacity of Commissioner of Income Tax (TDS) and also Commissioner of Income Tax (Audit), Income Tax Appellate Tribunal and Commissioner of Income Tax (Appeals).
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

**Regional Offices:** Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata  
Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vijaywada

**State Offices :** Vadodara, Varanasi

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