

## REC Limited | आर ई सी लिमिटेड

(भारत सरकार का एक महारत्न उद्यम्) / (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)/2024/2045

Dated: November 15, 2024

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लिस्टिंग विभाग,	कॉर्पोरेट संबंध विभाग
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड	बीएसई लिमिटेड
एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स,	पहली मंजिल, फीरोज जीजीभोय टावर्स
बांद्रा (पूर्व), मुंबई - ४०० ०५१	दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955
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 for Cessation of Independent Directors of 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 November 15, 2021 issued by Ministry of Power, Government of India, the Company had intimated about the appointment of Dr. Gambheer Singh (DIN: 02003319) and Dr. Manoj Manohar Pande (DIN: 09388430) as Part-time Non-Official (Independent) Directors on the Board of REC Limited for a period of three years with effect from the date of notification of their appointment or until further orders.

Accordingly, the tenure of the above mentioned two Part-time Non-Official (Independent) Directors in terms of Ministry of Power order dated November 15, 2021, has ended on November 14, 2024 and Dr. Gambheer Singh and Dr. Manoj Manohar Pande have ceased to be Directors on the Board of REC with effect from November 15, 2024.

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

धन्यवाद.

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(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