

SEC-1/187(2)/2024/ 2045

Dated: November 15, 2024

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| लिस्टिंग विभाग,<br>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड<br>एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स,<br>बांद्रा (पूर्व), मुंबई - ४०० ०५१       | कॉर्पोरेट संबंध विभाग<br>बीएसई लिमिटेड<br>पहली मंजिल, फीरोज जीजीभोय टावर्स<br>दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१                                   |
| स्क्रिप कोड—RECLTD  | स्क्रिप कोड—532955   |
| Listing Department,<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), <b>Mumbai – 400 051.</b> | Corporate Relationship Department<br>BSE Limited<br>1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort, <b>Mumbai – 400 001.</b> |
| 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,

भवदीय,



(जे. एस. अमिताभ)

कार्यकारी निदेशक और कंपनी सचिव