

REC Limited | आर ई सी

(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

Scrip Code—532955

Scrip Code—RECLTD

SEC-1/187(2)/2024/2072	Dated: December 1, 2024	
लिस्टिंग विभाग,	कॉर्पोरेट संबंध विभाग	
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड	बीएसई लिमिटेड	
एक्सचेंज प्लाजां, बांद्रा कुर्ला कॉम्प्लेक्स,	पहली मंजिल, फीरोज जीजीभोय टावर्स	
बांद्रा (पूर्व), <u>मुंबई - ४०० ०५१</u>	दलाल स्ट्रीट, फोर्ट, <u>मुंबई - ४०० ००१</u>	
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955	
Listing Department,	Corporate Relationship Department	
National Stock Exchange of India Limited	BSE Limited	
Exchange Plaza, Bandra Kurla Complex,	1 st Floor, Phiroze Jeejeebhoy Towers	
Bandra (East), Mumbai – 400 051	Dalal Street, Fort, Mumbai – 400 001	

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:

S1.	Particulars	Appointment
No.		
1	Reason for change	Promotion of Shri Narendra Kumar Maurya as Executive Director of the Company.
2	Date of appointment	December 1, 2024
3	Brief profile	Prior to his promotion, he was Chief General Manager (Finance & Accounts). He is member of the Institute of Cost Accountants of India and also holds a Bachelor Degree in Commerce.
4	Disclosure of relationships between directors	Not Applicable

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

धन्यवाद,

(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, Shimla, Thiruvananthapuram & Vijaywada

: Vadodara, Varanasi

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