

SEC-1/187(2)/2023/1533

Dated: December 30, 2023

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.
Scrip Code—RECLTD	Scrip Code—532955

Sub: Intimation regarding changes in Senior Management.

Sir/Madam,

In compliance with Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, this is to inform that there are changes in Senior Management (one level below Board of Directors) positions of REC Limited as follows:

Sl. No.	Particulars	Appointments		
1	Reason for change	Promotion of Shri Saurabh Rastogi as Executive Director of the Company.	Promotion of Shri Dharmendra Nagpal as Executive Director of the Company.	Promotion of Shri Ajay Mathur as Executive Director of the Company.
2	Date of appointment and terms of appointment	Date of Appointment: December 29, 2023 (Subject to assumption of charge)		
3	Brief profile	Prior to his promotion, he was Chief General Manager (Engineering) in the Company. He is B.Tech. (Mechanical).	Prior to his promotion, he was Chief General Manager (Engineering) in the Company. He is B.E. (Electrical) and also holds degree in MBA (Finance).	Prior to his promotion, he was Chief General Manager (Finance & Accounts) in the Company. He is CWA and also holds degree in MBA (Finance).
4	Disclosure of relationship 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