

REC Limited | आर ई सी लिमिटेड

(भारत सरकार का 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



Dated: December 30, 2023

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

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 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.	Dharmendra Nagpal	
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).	and also holds degree in
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

Regional Offices: Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata,

Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shimla, Thiruvananthapuram & Vijaywada

State Offices : Vadodara, Varanasi

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