



REC Limited | आरईसी लिमिटेड

(भारत सरकार का उद्यम) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003
Corporate Office: REC World Headquarters, Plot No. 1-4, Near IFFCO Chowk Metro Station, Sector-29, Gurugram - 122001 (Haryana)
Tel: +91 124 444 1300 | **Website:** www.recindia.com
CIN : L40101DL1969GOI005095 | **GST No.:** 06AAACR4512R3Z3

SEC-1/187(2)/2021/ 524

Dated: December 28, 2021

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: Upgradation of Shri Sanjay Malhotra, IAS (RJ:90), CMD – REC to the level of Special Secretary in the rank and pay of Secretary to the Government of India.

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that the Appointments Committee of the Cabinet, Ministry of Personnel, Public Grievances and Pensions, Department of Personnel and Training vide its letter dated December 27, 2021 has *inter-alia* approved the *in-situ* upgradation of Shri Sanjay Malhotra, IAS (RJ:90), presently Chairman and Managing Director of REC Limited, to the level of Special Secretary in the rank and pay of Secretary to the Government of India.

Further, Shri Sanjay Malhotra continues to be posted as Chairman and Managing Director of REC Limited.

This is for information and records of the stock exchanges.

Thanking you,

Yours faithfully,



(J.S. Amitabh)

Executive Director & Company Secretary

Regional Offices: Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shimla, Thiruvananthapuram & Vijaywada

State Offices : Vadodara

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