

SEC-1/187(2)/2023/1378

Dated: August 10, 2023

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

**Sub: सामान्य सूचनार्थ (General Updates)**

Madam/Sir,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, it is informed that the Board of Directors of the Company had approved a proposal regarding rechristening of the existing post of Director (Technical) of the Company as Director (Projects), subject to the approval of Administrative Ministry i.e. Ministry of Power (MoP), Government of India. It is further submitted that the MoP vide its letter dated August 10, 2023, has conveyed their approval in this regard.

Accordingly, the post of Director (Technical) of the Company will be Director (Projects), with effect from August 10, 2023.

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

धन्यवाद,

भवदीय,

(जे. एस. अमिताभ)  
कार्यकारी निदेशक और कंपनी सचिव