

SEC-1/187(2)/2023/ 1485

Dated: October 17, 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 change in Senior Management

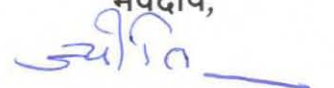
Sir/Madam,

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 of REC Limited as follows:

Sr. No.	Particulars	Cessation	Appointment
1	Reason for change	Cessation of Shri Sanjay Kulshrestha as Executive Director of the Company for being appointed as Chairman & Managing Director, Housing and Urban Development Corporation Limited.	Promotion of Ms. Taruna Gupta as Executive Director of the Company.
2	Date of appointment / Cessation/ Term of appointment;	Date of cessation: October 16, 2023	Date of Appointment: October 17, 2023 (subject to assumption of charge).
3	Brief profile	Not Applicable	Prior to her promotion, she was Chief General Manager (Finance & Accounts). She holds Masters degree in MBA(Finance).
4	Disclosure of relationships between directors	Not Applicable	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