



आर ई सी लिमिटेड | REC Limited

(Formerly Rural Electrification Corporation Limited)

(भारत सरकार का उद्यम) / (A Government of India Enterprise)

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CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



SEC-1/187(2)/2021/351

Dated: August 31, 2021

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955
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: Approval of the Board of Directors of REC for amending the Joint Venture Agreement of Energy Efficiency Services Limited (EESL), a Joint Venture Company of REC, PFC, POWERGRID and NTPC.

Dear Sir(s),

In terms of the provisions of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, this is to inform that Board of Directors of REC in its meeting held on August 30, 2021 has approved amendment(s) in the Joint Venture Agreement of Energy Efficiency Services Limited, a Joint Venture Company of REC, PFC, POWERGRID and NTPC, w.r.t. shareholding pattern and other related matters.

Yours faithfully,

(J.S. Amitabh)
Executive Director & Company Secretary

Regional Offices: Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Hyderabad, Imphal, Jaipur, Jammu, Kolkata, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Thiruvananthapuram & Vijayawada

State Offices : Dehradun, Itanagar, Shillong, Shimla, Vadodara & Varanasi

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