



आर ई सी लिमिटेड | REC Limited

(Formerly Rural Electrification Corporation Limited)

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

Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi 110 003

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CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



SEC-1/187(2)/2020/76

March 13, 2020

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Scrip Code—RECLTD	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001. Scrip Code—532955
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Sub: Resignation of Dr. Bhagvat Kisanrao Karad as Part Time Non Official Independent Director of REC.

Dear Sir(s),

In terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform that due to personal reasons, Dr. Bhagvat Kisanrao Karad (DIN: 000998839), Part Time Non Official Independent Director on the Board of REC, has tendered his resignation to the Company with immediate effect, vide his letter dated March 11, 2020.

Accordingly, Dr. Karad has ceased to be Part Time Non Official Independent Director on the Board of REC with effect from March 12, 2020.

This is for your kind information and dissemination.

Thanking you,

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