

Date: August 17, 2022

To
The Board of Directors
REC Limited
Core-4, SCOPE Complex,
7, Lodhi Road,
New Delhi

Sub: Notice under Section 160 of the Companies Act, 2013, proposing candidature of Shri Vijay Kumar Singh (DIN: 02772733), for appointment as Director (Technical) of the Company.

Dear Sir,

I, Laxman Bachaspati Nautiyal [DP Id : 301557 and Client Id : 22170218], being Member in the Company, hereby give notice under Section 160 of the Companies Act, 2013 and Rules thereunder, signifying my intention and proposing the candidature of **Shri Vijay Kumar Singh (DIN: 02772733)** for his appointment as Director (Technical) of the Company.

Therefore, his candidature be included in the notice of ensuing postal ballot / general meeting of the shareholders of the Company.

Thanking you,

Yours faithfully,


17-08-2022
Laxman Bachaspati Nautiyal