



REC Limited | आरईसी लिमिटेड

(भारत सरकार का उद्यम) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003
Corporate Office: REC World Headquarters, Plot No. I-4,
Near IFFCO Chowk Metro Station, Sector-29, Gurugram - 122001 (Haryana)
Tel: +91 124 444 1300 | Website: www.recindia.com
CIN : L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3

SEC-1/187(2)/2021/439

Dated: November 1, 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), <u>Mumbai – 400 051.</u>	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai – 400 001.</u>
Scrip Code—RECLTD	Scrip Code—532955

Sub: Cessation of directorship of Shri Sanjeev Kumar Gupta as Director (Technical), REC on account of superannuation.

Dear Sir(s),

In terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, it is informed that Shri Sanjeev Kumar Gupta (DIN 03464342) who held the post of Director (Technical), REC has superannuated from the services of the Company on October 31, 2021 and accordingly, has ceased to be a Director and Key Managerial Personnel of REC Limited with effect from November 1, 2021.

Further, it is now informed that Ministry of Power, Government of India vide Order dated October 21, 2021 (copy enclosed), has communicated that Competent Authority has assigned the additional charge of the post of Director (Technical) to Shri Sanjay Malhotra, CMD for a period of three months with effect from November 1, 2021 to January 31, 2022, or till appointment of a regular incumbent or till further orders, whichever is earliest.

This is for your kind information.

Thanking you,

Yours faithfully,

(M.L. Kumawat)

Sr. General Manager (Fin.)-CS

Encl.: as above.

Regional Offices: Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shimla, Thiruvananthapuram & Vijaywada

State Offices : Vadodara

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

F.No.46/14/2014-RE-Part (1)

Government of India

Ministry of Power

Shram Shakti Bhawan, Rafi Marg
New Delhi, dated the 21st October, 2021

OFFICE ORDER

With the approval of the Competent Authority, additional charge of Director (Technical), REC Ltd., is entrusted to Shri Sanjay Malhotra, Chairman and Managing Director, REC Ltd for a period of 3 months with effect from 01.11.2021 to 31.01.2022, or till a regular incumbent to the post of Director (Technical), REC Ltd. is appointed or till further orders, whichever is earliest.

C. Thenmoli

C. Thenmoli)

Under Secretary to the Govt. of India

Telefax: 23711302

To:-

1. Department of Personal & Training, O/o E.O, North Block, New Delhi.
2. Shri Sanjay Malhotra, Chairman and Managing Director, REC Ltd
3. Executive Director (HR), REC Limited, Sector 29, Gurugram, Haryana.
4. Company Secretary, REC Limited, Sector 29, Gurugram, Haryana
5. PS to Hon'ble Minister of Power & New and Renewable Energy.
6. PPS to Hon'ble Minister of State for Power.
7. Secretary, PESB, CGO Complex, Lodhi Road, New Delhi.
8. Secretary, Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi.
9. Sr. PPS to Secretary (Power)/ Sr. PPS to AS/ PPS to AS&FA, PPS to Ministry of Power.
10. PPS to Chairperson, CEA, R.K Puram, New Delhi..
11. PPS/ PS to All Joint Secretaries, Ministry of Power.
12. All Officers/ Desks/ Sections/ Units in the Ministry of Power.
13. All PSUs/ Autonomous Bodies under Ministry of Power.