



REC Limited | आर ई सी 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. 1-4,

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)/2022/615

Dated: February 23, 2022

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: Change in composition of the Board.

Dear Sir(s),

In terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, it is informed that Ministry of Power, Government of India vide Order dated February 22, 2022 has communicated that Shri S K G Rahate, Additional Secretary, Ministry of Power will look after the work of Chairman & Managing Director (CMD), REC w.e.f. February 22, 2022 (F/N), in addition to his current responsibilities, for a period of three months or until further orders, whichever is earlier. Accordingly, Shri Rahate has assumed additional responsibility of the post of CMD, REC with effect from February 22, 2022.

Shri S K G Rahate is not *inter se* related to any other Director of the Company. Further, as per declaration given by him, Shri Rahate is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

The brief profile of Shri S K G Rahate is as under:-

Shri S K G Rahate, (DIN: 05254178) is an IAS officer (JH:1990) posted as Additional Secretary in the Ministry of Power, Government of India and is looking after the Hydro & Distribution sector in the Ministry besides other works. Shri Rahate is an engineering graduate, BE (Instrumentation & Control) from College of Engineering, Pune and has a varied experience in various capacities spanning 31 years in the State and Central Government in different sectors including infrastructure and regulatory.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

(J.S. Amitabh)

Executive Director & Company Secretary

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