

Date: March 24, 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 Sudhir Kumar Gangadhar Rahate (DIN: 05254178), for appointment as Chairman & Managing Director of the Company.


Dear Sirs,

I, Swati Gupta, having DP ID/Client ID: IN300214/22832870, 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 Sudhir Kumar Gangadhar Rahate (DIN: 05254178)** for his appointment as Chairman & Managing Director 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,


24/3/2022
Swati Gupta
DP ID: IN300214
Client ID: 22832870