

Dated: June 20, 2022

To
The Board of Directors
REC Limited
Core-4, SCOPE Complex,
7, Lodhi Road,
New Delhi - 110003

Sub: Notice under Section 160 of the Companies Act 2013, proposing candidature of Shri Vivek Kumar Dewangan (DIN: 01377212), for appointment as Chairman & Managing Director of the Company.

Dear Sir(s),

I, Sanjay Choudhary, having DP ID/Client ID: 34400/1203440000228895, 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 Vivek Kumar Dewangan (DIN: 01377212) 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



Sanjay Choudhary

DP ID: 34400

Client ID1203440000228895