

Date: September 20, 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 Piyush Singh (DIN: 07492389), for appointment as Government Nominee Director of the Company.

Dear Sirs,

I, Neelima Thakur, having DP ID/Client ID: IN301774/11574088, 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 Piyush Singh (DIN: 07492389)** for his appointment as Government Nominee 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,



Neelima Thakur
DP ID: IN301774
Client ID: 11574088