



आरईसी लिमिटेड | REC Limited

(Formerly Rural Electrification Corporation Limited)
(भारत सरकार का उद्यम) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi 110 003
Tel: +91-11-4309 1500 | Fax: +91-11-2436 0644 | Website: www.recindia.com
CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



SEC-1/187(2)/2020/82

March 17, 2020

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: Confirmation about reason for resignation in terms of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.

Dear Sir(s),

This is in furtherance of our letter dated March 13, 2020 intimating about the resignation of Dr. Bhagvat Kisanrao Karad (DIN: 000998839) as Part Time Non Official Independent Director from the Board of REC Limited, due to personal reasons.

In this regard, in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI (LODR) Regulations, 2015, Dr. Karad vide letter dated March 16, 2020 (enclosed herewith) has confirmed that there are no other material reasons for tendering his resignation other than those mentioned above.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,


(J.S. Amitabh)
Executive Director & Company Secretary

Encl: a/a

Regional Offices: Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Hyderabad, Imphal, Jaipur, Jammu, Kolkata, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Thiruvananthapuram & Vijayawada

State Offices : Dehradun, Itanagar, Shillong, Shimla, Vadodara & Varanasi

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

March 16, 2020

Chairman and Managing Director
REC Limited
Core 4, SCOPE Complex,
7, Lodhi Road,
New Delhi – 110003.

Sub:- Resignation as Part Time Non Official Independent Director of REC Limited.

Dear Sir,

This is in continuation to my letter dated March 11, 2020 intimating about resignation as Part Time Non Official Independent Director from the Board of REC Limited with immediate effect, due to personal reasons.

Further, in terms of requirement under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, I hereby confirm that there are no other material reasons for tendering my resignation other than those mentioned above.

You are kindly requested to take my resignation on record.

Yours sincerely,



(Dr. Bhagvat Kisanrao Karad)

