



रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड
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: +91-11-43091500 | Fax: +91-11-2436 0644 | Website: www.recindia.nic.in
CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



सौभाग्य

प्रधानमंत्री सड़क बिजली हर घर योजना

SEC-1/187(2)/2018/ 2659

Dated: March 9, 2018

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: Resignation of Shri Arun Singh as Part Time Non Official Independent Director of REC.

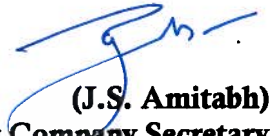
Dear Sir(s),

In compliance of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that due to personal reasons, Shri Arun Singh (DIN 00891728), Part Time Non Official Independent Director on the Board of REC, has submitted his resignation to the Company vide letter dated March 8, 2018, with immediate effect.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,


(J.S. Amitabh)

General Manager & Company Secretary

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

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