

SEC-1/187(2)/2019/44

Dated: March 7, 2019

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: Additional Charge of the post of Chairman and Managing Director of REC Limited to Shri Ajeet Kumar Agarwal.

Dear Sir(s),

In continuation of our letter dated March 6, 2019, it is hereby informed that Ministry of Power, Government of India vide its Order dated March 6, 2019 (copy enclosed), has communicated that Shri Ajeet Kumar Agarwal, presently Director (Finance), REC Limited has been assigned the additional charge of the post of Chairman and Managing Director, REC Limited for a period of three months i.e. upto June 5, 2019 or until further orders, whichever is earlier.

In pursuance of the said Order, Shri Ajeet Kumar Agarwal has assumed charge of the post of CMD, REC Limited w.e.f. March 6, 2019.

This is for your kind information.

Thanking you,

Yours faithfully,



(J.S. Amitabh)
General Manager & Company Secretary

Encl.: as above.

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

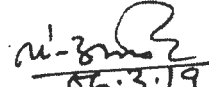
MOST IMMEDIATE

No.46/8/2011-RE
Government of India / Bharat Sarkar
Ministry of Power / Vidyut Mantralaya

New Delhi, dated the 6th March, 2019

ORDER

The competent authority has decided to assign the additional charge of the post of Chairman & Managing Director, REC Limited to Shri Ajeet Kumar Agarwal, Director (Finance) in REC Limited with effect from 06.03.2019 for a period of three months i.e. upto 05.06.2019 or until further orders, whichever is earlier.


06.3.19
(Narender Singh)

Under Secretary to the Government of India

Tel: 23708304

Mail : narender.singh67@gov.in

1. Executive Director (HR), REC Limited, Core-4, SCOPE Complex, Lodhi Road, New Delhi -110003.
2. Shri Ajeet Kumar Agarwal, Director (Finance), REC Limited, Core-4, SCOPE Complex, Lodhi Road, New Delhi -110003.
3. The Establishment Officer & Additional Secretary, ACC, Department of Personnel & Training, North Block, New Delhi.
4. Secretary, PESB, Public Enterprises Bhawan, CGO Complex, Lodhi Road, New Delhi-110003.
5. The Secretary, Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi-110003.
6. Company Secretary, REC Limited, Core-4, SCOPE Complex, Lodhi Road, New Delhi-110003.

Copy also to :

PS to Hon'ble MoSP(I/C) / PPS to Secretary (P) / PPS to AS(SNS) / PPS to JS(RE) / PS to Director (RE) of MoP.