

SEC-1/187(2)/2019/ 40

Dated: March 6, 2019

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051.</u>	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai – 400 001.</u>
Scrip Code-- RECLTD	Scrip Code—532955

Sub: Intimation regarding change in Directorship in REC Limited.

Dear Sir(s),

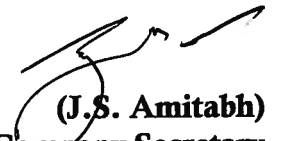
This is to inform that vide Communication No. 36/02/2016-EO(SM-I) dated December 5, 2016 issued by Department of Personnel and Training, Ministry of Public Grievances and Pensions, Government of India, Dr. P.V. Ramesh, IAS had been appointed as Chairman & Managing Director of REC Limited.

Further, Ministry of Power, Government of India vide Order No. 46/8/2011-RE dated March 5, 2019 (Copy attached) had conveyed the appointment of Dr. P.V. Ramesh, IAS as Director General, National Archives of India, Ministry of Culture. Accordingly, Dr. P.V. Ramesh, IAS, has relinquished the charge of CMD, REC Limited to join as Director General, National Archives of India, Ministry of Culture & ceased to be CMD of 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.

MOST IMMEDIATE

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

New Delhi, dated the 5th March, 2019

To

Executive Director (HR)
REC Limited
Core-4, SCOPE Complex,
Lodhi Road,
New Delhi-110003

Subject: Release of Dr. P.V. Ramesh Babu from the post of Chairman & Managing Director (CMD), REC Limited – Regarding

Sir/Madam,

I am directed to refer to DoPT's OM No.36/01/2019-EO(SM-I) dated 3rd March, 2019 and to convey the approval to relieve Dr. P.V. Ramesh Babu from the post of Chairman & Managing Director (CMD), REC Limited w.e.f. from 05.03.2019 (A/N) to enable him to join the post of Director General, National Archives of India.

2. This issues with the approval of Secretary (Power).


(Narender Singh)

Under Secretary to the Government of India
Tel: 23708304
Mail : narender.singh67@gov.in

To

1. Dr. P.V. Ramesh Babu, IAS (AP:1985).
2. The Establishment Officer & Additional Secretary, ACC, Department of Personnel & Training, North Block, New Delhi.
3. Secretary, PESB, Public Enterprises Bhawan, CGO Complex, Lodhi Road, New Delhi-110003.
4. The Secretary, Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi-110003.
5. 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.