

SEC-1/187(2)/2024/1966

Dated: October 1, 2024

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| लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१ | कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१ |
| स्क्रिप कोड—RECLTD | स्क्रिप कोड—532955 |
| 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: Intimation regarding change in Senior Management.

Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that there are changes in the Senior Management (one level below Board of Directors) positions of REC Limited as follows:

A. Appointment in the Senior Management:

| Sl. No. | Particulars | Appointment | |
|---------|---------------------|---|--|
| 1 | Reason for change | Promotion of Shri D.B. Londhe as Executive Director of the Company. | Promotion of Shri M.L. Kumawat as Executive Director of the Company. |
| 2 | Date of appointment | October 1, 2024 | |
| 3 | Brief profile | Prior to promotion, Shri D.B. Londhe was Senior General Manager (Engineering). He holds degree in B.E.(Electrical) and MBA (Finance). He has over 29 years of experience in power sector. | Prior to promotion, Shri M.L. Kumawat was Senior General Manager (F&A). He is a member of the Institute of Chartered Accountants of India (ICAI) and the Institute of Company Secretaries of India (ICSI). He also holds degree in MBA (Finance). He has over 29 years post qualification experience in the field of |

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Regional Offices: Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata
Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vijaywada

State Offices : Vadodara, Varanasi

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

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|---|---|----------------|---|
| | | | organizational and financial planning, financial accounting and corporate governance. |
| 4 | Disclosure of relationships between directors | Not Applicable | |

B. Cessation from the Senior Management:

| Sl. No. | Particulars | Cessation | |
|---------|---|--|--|
| 1 | Reason for change | Cessation of Shri Sanjay Kumar as Executive Director of the Company on account of his superannuation. | Cessation of Smt. Taruna Gupta as Executive Director of the Company on account of her superannuation. |
| 2 | Date of cessation | October 1, 2024 | |
| 3 | Brief profile | Not Applicable | |
| 4 | Disclosure of relationships between directors | Not Applicable | |

यह आपकी जानकारी के लिए है। This is for your kind information.

धन्यवाद,

भवदीय,



(जे. एस. अमिताभ)

कार्यकारी निदेशक और कंपनी सचिव