

SEC-1/187(2)/2025/2545

Dated: September 23, 2025

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.

महोदय/ महोदया,

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

Sl. No.	Particulars	Appointment
1	Reason for change	Appointment of Shri Prince Dhawan, IAS as Executive Director of REC.
2	Date of appointment / Term of appointment	September 23, 2025
3	Brief profile	Shri Prince Dhawan is an IAS Officer from AGMUT cadre (2012 Batch). He holds Bachelor's and Master's degree from IIT Delhi. Further, he also holds Master's in Public Administration from Harvard University's Kennedy School of Government, Cambridge, USA. Prior to his appointment in REC, he was posted as Managing Director (DTC) & Special Commissioner (Transport), Government of NCT of Delhi.
4	Disclosure of relationships between directors	Not Applicable

This is for your kind information.

धन्यवाद,

भवदीय,

(जे. एस. अमिताभ)
कार्यकारी निदेशक और कंपनी सचिव