

## REC Limited | आर ई सी लिमिटेड

(মাবে ধাৰকাৰ কা एक महাবল বহুম)/(A Government of India Enterprise) Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003 Corporate Office: Plot No. I-4, Near IFFCO Chowk Metro Station, Sector-29, Gurugram - 122001 (Haryana) Tel: +91 124 444 1300 | Website: www.recindia.nic.in CIN: L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3

SEC-1/187(2)/2025/2299

SEC-1/187(2)/2025/2299	Dated: April 16, 2025
लिस्टिंग विभाग,	कॉर्पोरेट संबंध विभाग
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड	बीएसई लिमिटेड
एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स,	पहली मंजिल, फीरोज जीजीभोय टावर्स
बांद्रा (पूर्व), मुंबई - ४०० ०५१	दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—RECLTD	स्क्रिप कोड—53295 <b>5</b>
Listing Department,	Corporate Relationship Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra Kurla Complex,	1st Floor, Phiroze Jeejeebhoy Towers
Bandra (East), Mumbai - 400 051	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 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) positions of REC Limited ("REC"/ "the Company") as follows:

S1. No.	Particulars	Cessation	Appointment
1	Reason for change	Cessation of Ms. Rashmita Jha as Chief Vigilance Officer ("CVO") (Addl. Charge), REC.	Appointment of Ms. Vinita Narera, IRSSE (2000) as CVO, REC.
2	Date of appointment Date of appointment / Cessation/ Term of appointment	Date of Cessation: April 16, 2025.	Date of Appointment: April 16, 2025.  Term: For an initial period of 3 years from the date of assumption of charge of the post or until further orders, whichever is earlier.
3	Brief profile	Not Applicable	Ms. Vinita Narera is an Indian Railway Service of Signal Engineers (IRSSE) officer of 2000 batch. She holds B.Tech (Electronics) from NIT Raipur, PGDM in Financial Management from IMT Ghaziabad and MBA in Strategic Leadership and Public Policy from IIT Madras.
4	Disclosure of relationships between directors	Not Applicable	Not Applicable

This is for your kind information.

भवदीय,

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

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