

SEC-1/187(2)/2025/2244

Dated: April 16, 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 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:

Sl. 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