

## REC Limited | आर ई सी लिमिटेड

(भारत सरकार का एक महारत उद्यम) / (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)/2025/233 o

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

Sub: Intimation regarding change in Board of Directors of REC Limited ("REC" / "the Company").

महोदय / महोदया,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri Vijay Kumar Singh (DIN: 02772733), Director (Projects) of REC has superannuated from the services of the Company on June 30, 2025 and accordingly, has ceased to be a Director and Key Managerial Personnel of REC with effect from July 1, 2025.

Further, the Ministry of Power, Government of India has entrusted the additional charge of the post of Director (Projects), REC to Shri Jitendra Srivastava (IAS), Chairman & Managing Director of REC for a period of 3 months w.e.f. July 1, 2025 or until the appointment of a regular incumbent to the post of Director (Projects), REC or until further orders, whichever is earlier.

यह आपकी जानकारी के लिए है।

धन्यवाद.

भवदीय,

Dated: July 1, 2025

(जे. एस. अमिताभ) कार्यकारी निदेशक एवं 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