

SEC-1/187(2)/2025/2333

Dated: July 1, 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), <u>Mumbai – 400 051.</u>	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai – 400 001.</u>
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	Cessation	Appointment
1	Reason for change	Cessation of Shri R.P. Vaishnav as Executive Director of the Company on superannuation.	Cessation of Shri Rahul Dwivedi, IAS as Executive Director of the Company on his appointment as Director in the Department of Water Resources, River Development & Ganga Rejuvenation, Delhi.	Promotion of Shri V. Lakshmana Charyulu as Executive Director of the Company.
2	Date of appointment / Cessation / Term of appointment	Date of Cessation: July 1, 2025		Date of Appointment: July 1, 2025 (subject to assumption of charge)

3	Brief profile	Not Applicable	Prior to his promotion, he was General Manager (F&A). He holds Bachelor's degree in Engineering and Master's degree in Business Administration.
4	Disclosure of relationships between directors	Not Applicable	

यह आपकी जानकारी के लिए है।

धन्यवाद,

भवदीय,



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