

## 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

**Dated: July 1, 2025** 

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

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,	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:

SI. No.	Particulars	Cessation	Cessation	Appointment
1	Reason for change	Cessation of Shri R.P. Vaishnaw 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.	Lakshmana Charyulu as Executive Director of the
2	Date of appointment / Cessation/Term of appointment			Date of Appointment: July 1, 2025 (subject to assumption of charge)

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

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

यह आपकी जानकारी के लिए है।

धन्यवाद,

भवदीय,

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