

SEC-1/187(2)/2024/1839

Dated: August 14, 2024

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.

Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that there are changes in the Senior Management (one level below Board of Directors) positions of REC Limited as follows:

Sr. No.	Particulars	Cessation	Appointment
1	Reason for change	Cessation of Shri Daljeet Singh Khatri as Executive Director of the Company for being appointed as Director (Finance), Housing and Urban Development Corporation Limited.	Promotion of Shri Pradeep Fellows as Executive Director of the Company.
2	Date of appointment / Cessation/ Term of appointment;	Date of cessation: August 14, 2024	Date of Appointment: August 14, 2024.
3	Brief profile	Not Applicable	Prior to his promotion, he was Senior General Manager (Engineering). He holds degree in B.E.(Mechanical) from MNIT Bhopal. He has 28 years of experience in Power Distribution Sector and Project Financing.
4	Disclosure of relationships between directors	Not Applicable	Not Applicable

यह आपकी जानकारी के लिए है। This is for your kind information.

धन्यवाद,

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