

**SEC-1/187(2)/2014/ 874**

**Dated: 10.06.2014**

(1) The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), <b>Mumbai – 400 051.</b>	(2) Corporate Relationship Department, BSE Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001.</b>
<b>Scrip Code-- RECLTD</b>	<b>Scrip Code-- 532955</b>

Dear Sirs,

**Sub: Cessation of Directorship of two Independent Directors of Rural Electrification Corporation Limited.**

In terms of Article 82 (2) of Articles of Association of Company, the President of India, vide Order No.46/2/2010-RE dated 10<sup>th</sup> June, 2011 of the Ministry of Power, Government of India had inter alia, appointed the following two Non-official Part-time Directors on the Board of Rural Electrification Corporation Limited for a period of three years with effect from the date of issue of the order i.e. June 10, 2011 or until further orders, whichever event occurs earlier.

1. Dr. Devi Singh, Director, Indian Institute of Management, Prabandh Nagar, Off Sitapur Road, Lucknow-226 013.
2. Shri V. Subramanian, M-104, Greater Kailash, Part-II, New Delhi -110 048.

Further, in compliance of Listing Agreements, it is informed that the three-year tenure of above Independent Directors has come to an **end on June 9, 2014** and accordingly, they have ceased to be Directors of Rural Electrification Corporation Limited with effect from that date.

Thanking you,

Yours faithfully,

  
(J. S. Amitabh)  
GM & Company Secretary

**Copy to: For kind information please.**

1. Dr. Devi Singh, Director, Indian Institute of Management, Prabandh Nagar, Off Sitapur Road, Lucknow-226 013.
2. Shri V. Subramanian, M-104, Greater Kailash, Part-II, New Delhi -110 048.