

**SEC-1/187(2)/2015/1596**

**Dated: October 13, 2015**

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

**Sub: Change in composition of the Board of Directors of Rural Electrification Corporation Limited.**

Dear Sir(s),

In compliance with the provisions of the Listing Agreements, it is informed that Shri P.J.Thakkar, Director (Technical) of Rural Electrification Corporation Limited, pursuant to the Order No. 46/1/2015-RE dated September 30, 2015 issued by the Ministry of Power, Government of India in response to his resignation, has ceased to be Director of the Company w.e.f Monday, October 12, 2015 (A/N).

Thanking you,

Yours faithfully,



**(J.S. Amitabh)**  
General Manager & Company Secretary

**Encl: as above**