

रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड **Rural Electrification Corporation Limited**

(भारत सरकार का उद्यम) / (A Government of India Enterprise)

Regd. Office: Core-4, SCOPE Complex, 7 Lodhi Road, New Delhi 110 003 Tel: +91-11-4102 0101 Fax: +91.11.2436 0644 E-mail: reccorp@recl.nic.in

CIN: L40101DL1969GOI005095 Website: www.recindia.nic.in

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

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), Dalal Street, Fort, <u>Mumbai</u> – 400 051. Mumbai - 400 001. Scrip Code-- RECLTD Scrip Code—532955

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,

Dated: October 13, 2015

General Manager & Company Secretary

Encl: as above

Zonal Offices

: Hyderabad, Kolkata, Mumbai, Panchkula & Lucknow

Project Offices : Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Jaipur, Jammu

Patna, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vadodara

Sub Offices

: Dehradun, Raipur

Training Centre: Central Institute for Rural Electrification (CIRE), Hyderabad

एक कदम स्वच्छता की ओर