

SEC-1/187(2)/2019/291

September 18, 2019

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

Sub: Change in the Chief Risk Officer of REC Limited.

Dear Sir(s),

The Company vide letter dated July 30, 2019 has intimated the appointment of Shri Sanjiv Garg, Executive Director (Finance), as the Chief Risk Officer (CRO) of the Company.

Thereafter, the Board of Directors at its Meeting held on August 29, 2019 has appointed Shri Daljeet Singh Khatri, General Manager (Finance & Accounts), as the Chief Risk Officer (CRO) of the Company, in place of Shri Sanjiv Garg, Executive Director (Finance).

This is for information and records of the Stock Exchanges.

Thanking you,

Yours faithfully,


(J.S. Amitabh)
Executive Director & Company Secretary