

आर ई सी लिमिटेड | REC Limited

(Formerly Rural Electrification Corporation Limited)

(भारत सरकार का उद्यम्) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi 110 003
Tel: +91-11-4309 1500 | Fax: +91-11-2436 0644 | Website: www.recindia.com
CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



SEC-1/187(2)/2019/29|

September 18, 2019

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), Mumbai - 400 051.	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

Regional Offices: Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Hyderabad, Imphal, Jaipur, Jammu, Kolkata,

Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Thiruvananthapuram & Vijayawada

State Offices : Dehradun, Itanagar, Shillong, Shimla, Vadodara & Varanasi

Training Centre: REC Institute of Power Management & Training (RECIPMT), Hyderabad