



REC Limited | आर ई सी लिमिटेड

(भारत सरकार का उद्यम) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003
Corporate Office: Plot No. I-4, Near IFFCO Chowk Metro Station, Sector-29, Gurugram - 122001 (Haryana)
Tel: +91 124 444 1300 | Website: www.recindia.nic.in
CIN : L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3



SEC-1/187(2)/2024/1587

Dated: February 1, 2024

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड - RECLTD	स्क्रिप कोड - 532955
Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai - 400 051.</u>	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai - 400 001.</u>
Scrip Code - RECLTD	Scrip Code - 532955

Sub: Intimation regarding change in Board of Directors of REC Limited.

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri Ajoy Choudhury (DIN: 06629871), who held the post of Director (Finance), REC Limited has superannuated from the services of the Company on January 31, 2024 and accordingly, has ceased to be a Director and Key Managerial Personnel of REC Limited with effect from February 1, 2024.

Further, Ministry of Power, Government of India vide its Order dated January 31, 2024 (copy enclosed), has communicated that the additional charge of Director (Finance), REC Limited has been entrusted to Shri Vivek Kumar Dewangan, CMD, REC Limited for a period of 3 months w.e.f. February 1, 2024 or till the appointment of a regular incumbent to the post of Director (Finance), REC Limited or until further orders, whichever is earlier.

यह आपकी जानकारी के लिए है। This is for your information.

धन्यवाद,

भवदीय,

(जे. एस. अमिताभ)

कार्यकारी निदेशक और कंपनी सचिव

संलग्न : ए/ए

F.No.46/9/2011-RE
Government of India
Ministry of Power

Shram Shakti Bhawan, Raft Marg,
New Delhi: the 31st January, 2024

OFFICE ORDER

With the approval of the Competent Authority, additional charge of Director (Finance), REC Limited is entrusted to Shri Vivek Kumar Dewangan, CMD, REC Limited for a period of 3 months w.e.f. 01.02.2024 or till the appointment of a regular incumbent to the post of Director (Finance), REC Ltd or until further orders, whichever is earlier.

C. Thenmoli
(C. Thenmoli) 31.1.2024

Under Secretary to the Govt. of India
Telefax: 23711302
E-mail. c.thenmoli@nic.in

Copy to:

1. CMD, REC Ltd., Plot No. I-4, Sector-29, Gurugram (Haryana)-122001
2. ED (HR)/ Company Secretary, REC Ltd., Gurugram (Haryana)-122001.
3. Under Secretary (ACC), Department of Personnel & Training, North Block, New Delhi.
4. Secretary, PESB, Public Enterprises Bhavan, CGO Complex, New Delhi.
5. Secretary, Department of Public Enterprises, CGO Complex, New Delhi.
6. Chairperson, Central Electricity Authority, R. K. Puram, New Delhi.
7. All PSUs/Autonomous Bodies/Statutory Bodies etc. under the administrative control of Ministry of Power.
8. PS to Hon'ble Minister of Power &NRE.
9. APS to Hon'ble Minister of State (Power)
10. PS to Secretary (Power), MoP
11. All Officers/Desk/Sections in the Ministry of Power.
12. Office Order folder/ Sanction File.
13. Director (NIC) for uploading on the website of Ministry of Power.