



आर ई सी
REC

असीमित ऊर्जा, अनन्त संभावनाएं
Endless energy. Infinite possibilities.

रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड
RURAL ELECTRIFICATION CORPORATION LIMITED

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

Regd Office: Core-4, SCOPE Complex, 7 Lodi Road New Delhi 110003
Tele. 24365161 Fax 24360644 Email reccorp@recl.nic.in Gram RECTRIC
Website www.recindia.com & www.recindia.nic.in

SEC-1/187(2)/2012/181

Dated: February 5, 2013

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.
Kind Attn.: Shri Hardik Bhuta	Kind Attn.: Shri Rakesh Parekh
Scrip Code-- RECLTD	Scrip Code—532955

Dear Sirs,

Sub: Change in composition of the Board of Directors of the Company.

In compliance of provisions of the Listing Agreement (Capital Market), it is informed that, Dr. Govinda Marapalli Rao, Independent Director, Rural Electrification Corporation Limited, consequent upon his nomination as member of Fourteenth Finance Commission, vide Presidential Notification No.10/(2)-B(S)/2012 dated January 2, 2013 has relinquished his position as Independent Director on the Board of the Company and ceased to be Director with effect from **Monday, February 4, 2013 (A/N).**

Thanking you,

Yours faithfully,

(J.S. Amitabh)

General Manager & Company Secretary