

SEC-1/187(2)/2026/2712

Dated: April 1, 2026

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

**Sub: Intimation regarding change in Board of Directors of REC Limited (“REC” / “the Company”).**

महोदय / महोदया,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri Manoj Sharma (DIN: 06822395), who was nominated on the Board of REC as Nominee Director of Power Finance Corporation Limited (PFC), has superannuated from the services of PFC on March 31, 2026 and accordingly, has ceased to be Director of REC with effect from April 1, 2026.

यह आपकी जानकारी के लिए है।

Thanking you,

Yours faithfully,  
For REC Limited

  
01/04/2026

(Dinesh Garg)

Company Secretary &  
Compliance Officer