

SEC-1/187(2)/2026/2956

Dated: August 1, 2026

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 Internal Auditor.

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 there is change in the Internal Auditor of REC Limited (“the Company”) as follows:

Sl. No.	Particulars	Cessation	Appointment
1.	Reason for change	Cessation of Shri Sahab Narain as Internal Auditor of the Company on superannuation.	Appointment of Shri Mukul Agarwal as Internal Auditor of the Company.
2.	Date of Cessation/ Appointment	August 1, 2026	
3.	Brief Profile	Not Applicable	Shri Mukul Agarwal serves as General Manager (Finance & Accounts) at REC. He is a Member of the Institute of Cost Accountants of India and holds a Bachelor's degree in Commerce.
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable

यह आपकी जानकारी के लिए है।

Thanking you,

**Yours faithfully,
For REC Limited**

**(Dinesh Garg)
Company Secretary &
Compliance Officer**