

SEC-1/187(2)/2025/2635

Dated: December 1, 2025

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), Mumbai – 400 051.	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.
Scrip Code—RECLTD	Scrip Code—532955

Sub: Intimation regarding change in Senior Management.

Ref: REC letter dated October 17, 2025.

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 Senior Management (one level below Board of Directors) positions of REC Limited ("REC" / "the Company") as follows:

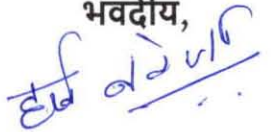
Sl. No.	Particulars	Cessation	Appointment
1.	Reason for change	Cessation of Shri J.S. Amitabh as Company Secretary and Compliance Officer of the Company on superannuation.	Appointment of Shri Dinesh Garg as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment /Date of cessation/ Term of appointment	Date of cessation: December 1, 2025	Date of appointment: December 1, 2025
3.	Brief Profile	Not Applicable	Shri Dinesh Garg is a Commerce & Law graduate from Delhi University and a Fellow Member of the Institute of Company Secretaries of India. He also holds Master's degrees in Law and Business Administration (Finance).



			With over two decades of professional experience in Public and Private sector organizations, Shri Garg has played a pivotal role in driving and ensuring excellence across Corporate Governance, Board Administration, Regulatory & Statutory Compliances, Public Issues, Stakeholder Management etc.
4.	Disclosure of relationships between directors	Not Applicable	

यह आपकी जानकारी के लिए है।

धन्यवाद,

भवदीय,

 (हर्ष बवेजा)
 निदेशक (वित्त)