

SEC-1/187(2)/2025/2561

Dated: October 3, 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), <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.

महोदय / महोदया,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Ministry of Power, Government of India (“MoP”) vide its Office Order No. F. No. 27-46/4/2025-REC DESK, dated October 3, 2025 has conveyed the appointment of Shri Thangarajan Subash Chandira Bosh, Executive Director, REC and Chief Executive Officer, REC Power Development & Consultancy Limited, as Director (Projects) of REC Limited (“REC”/ “the Company”) for a period with effect from the date of his assumption of charge of the post till May 31, 2029 i.e. the date of his superannuation or until further orders, whichever is earlier. Accordingly, Shri Thangarajan Subash Chandira Bosh has assumed charge of the post of Director (Projects), REC on October 3, 2025.

Further, as per the declaration received from Shri Thangarajan Subash Chandira Bosh, he is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority. The requisite details in relation to above appointment are enclosed herewith at **Annexure-1.**

यह आपकी जानकारी के लिए है।

धन्यवाद,

भवदीय,


(जे. एस. अमिताभ)
कार्यकारी निदेशक एवं कंपनी सचिव

संलग्न : ऊपरोक्त अनुसार

Annexure-1

Sl. No.	Particulars	Shri Thangarajan Subash Chandira Bosh (DIN: 02772316)
1.	Reason for change	Appointment as Director (Projects)
2.	Date of appointment	With effect from October 3, 2025.
3.	Term of appointment	Appointment of Shri Thangarajan Subash Chandira Bosh, Executive Director, REC and Chief Executive Officer, REC Power Development & Consultancy Limited, as Director (Projects) of REC Limited for a period with effect from the date of his assumption of charge of the post till May 31, 2029 i.e. the date of his superannuation or until further orders, whichever is earlier.
4.	Brief Profile	<p>Shri Thangarajan Subash Chandira Bosh is Director (Projects) in REC Limited with effect from October 3, 2025, a premier NBFC and 'Maharatna' CPSU under the aegis of Ministry of Power, Government of India. With over 35 years of extensive experience in Power Sector, Shri Bosh has held several key leadership positions, including serving as the Chief Executive Officer of REC Power Development & Consultancy Limited. He has also demonstrated leadership in Strategic Decision Making, Business Development & Coordination with all Stakeholders. He has played pivotal role in successful implementation of major national electrification initiatives under the Flagship Programmes of Government of India. Notably, he was instrumental in the rollout of the Deen Dayal Upadhyaya Gram Jyoti Yojana, which brought electricity to thousands of remote villages and the Pradhan Mantri Sahaj Bijli Har Ghar Yojana – Saubhagya scheme, achieving the landmark goal of universal household electrification in the country.</p> <p>In his previous role as Executive Director (Engineering) at REC, he demonstrated exceptional project leadership and strategic foresight in steering the financing of power & infrastructure sector projects across both state-owned and private sector entities. He played key role in evaluating and funding critical projects in Power Generation, Transmission & Distribution and Renewal Energy segments, ensuring alignment with national energy goals. He has also implemented large scale Power Transmission & Distribution projects of Government of India. His ability to lead diverse business verticals, coupled with his strong analytical and managerial acumen, significantly contributed to REC's continued growth as a trusted financial partner in India's power sector. His strategic oversight has extended to a wide range of corporate functions, including Business Development, Human Resources, Information Technology, Corporate Social Responsibility, Project Monitoring and Corporate Communications. His visionary leadership and deep sectoral expertise continue to shape REC's role as a key enabler in the nation's Power and Infrastructure Development.</p>
5.	Disclosure of relationships between directors	Nil