



असीमित ऊर्जा, अनन्त संभावनाएं  
Endless energy. Infinite possibilities.  
A MAHARATNA COMPANY

## REC Limited | आर ई सी लिमिटेड

(भारत सरकार का एक महारत्न उद्यम) / (A Government of India Enterprise)  
**Regd. Office:** Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003  
**Corporate Office:** Plot No. I-4, Near IFFCO Chowk Metro Station, Sector-29, Gurugram - 122001 (Haryana)  
Tel: +91 124 444 1300 | Website: www.recindia.nic.in  
CIN : L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3

SEC-1/187(2)/2025/2564

Dated: October 7, 2025

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

### Sub: Intimation regarding change in Senior Management.

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) position of REC Limited (“REC” / “the Company”) as follows:

Sl. No.	Particulars	Appointment
1	Reason for change	Promotion of Shri Ajay Kumar as Executive Director of the Company.
2	Date of appointment / Term of appointment	October 7, 2025 (subject to assumption of charge).
3	Brief profile	He holds Bachelor's degree in Mechanical Engineering. He has over 30 years of experience in power sector and prior to his promotion, he was Senior General Manager (Engineering).
4	Disclosure of relationships between directors	Not Applicable

यह आपकी जानकारी के लिए है।

धन्यवाद,

भवदीय,

(जे. एस. अमिताभ)

कार्यकारी निदेशक एवं कंपनी सचिव

**Regional Offices:** Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata  
Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vijaywada

**State Offices :** Vadodara, Varanasi

**Training Centre :** REC Institute of Power Management & Training (RECIPMT), Hyderabad