

SEC-1/187(2)/2026/2789

Dated: April 9, 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), 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: Appointment of Key Managerial Personnel (“KMP”) of the Company.

महोदय / महोदया,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform regarding appointment at KMP position of REC Limited (“the Company”) as follows:

Sl. No.	Particulars	Details
1.	Reason for change	Shri Mohan Lal Kumawat, Executive Director, REC has been assigned the role of Executive Director (Finance-Bonds) of REC (<i>Position identified and approved as KMP</i>).
2.	Date of Appointment	April 9, 2026
3.	Brief Profile	Shri Kumawat is a member of the Institute of Chartered Accountants of India (ICAI) and the Institute of Company Secretaries of India (ICSI). He also holds degree in MBA (Finance). He has over 30 years post qualification experience in the field of organizational and financial planning, financial accounting and corporate governance.
4.	Disclosure of relationships between directors	Not Applicable

यह आपकी जानकारी के लिए है।

Thanking you,

**Yours faithfully,
For REC Limited**

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