

REC LIMITED

(Formerly Rural Electrification Corporation Limited)

Regd. Office:- Core – 4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003
Tel. No. +91 11 4102 0101 Fax: +91 11 2436 0644 Website : www.recindia.com
CIN : L40101DL1969GOI005095 GST No. 07AAACR4512R1Z3

SEC-1/187(2)/2018/ 3026

November 13, 2018

Listing Department, National Stock Exchange of India Limited Exchange Plaza, BandraKurla 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: Change in Directorship of REC Limited due to completion of tenure of two Independent Directors.

Dear Sir(s),

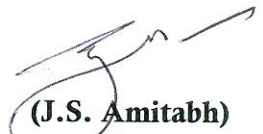
Ministry of Power, Government of India vide Order dated November 13, 2015 had appointed Shri A. Krishna Kumar and Prof. T.T. Ram Mohan as Part time Non Official Independent Directors on the Board of REC Limited for a period of three years from the date of notification of their appointment or till further orders, whichever is earlier.

In terms of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, it is now informed that on completion of aforesaid tenure of three years on 12th November, 2018, Shri A. Krishna Kumar and Prof. T.T. Ram Mohan have ceased to be Independent Directors on the Board of REC Limited with immediate effect.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,


(J.S. Amitabh)
General Manager & Company Secretary