

SEC-1/187(2)/2026/2796

Dated: April 17, 2026

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

**Sub: Intimation regarding completion of tenure of Independent Directors of REC Limited (“REC” / “the Company”).**

महोदय / महोदया,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that in terms of Order dated April 17, 2025 read with corrigendum dated May 21, 2025 issued by Ministry of Power, Government of India, Dr. Gambheer Singh and Dr. (Smt.) Durgesh Nandini were appointed as Part-time Non-Official (Independent) Directors on the Board of REC for a period of one year with effect from the date of notification of their appointment or until further orders, whichever is earlier.

Accordingly, in terms of aforesaid orders of Ministry of Power, the tenure of Dr. Gambheer Singh and Dr. (Smt.) Durgesh Nandini as Part-time Non-Official (Independent) Directors has ended on April 16, 2026 and they ceased to be Directors of REC with effect from April 17, 2026.

यह आपकी जानकारी के लिए है।

Thanking you,

**Yours faithfully,  
For REC Limited**

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

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

**State Office :** Vadodara

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