

SEC-1/187(2)/2026/2901

Dated: June 29, 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), <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 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 are changes 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 Sahab Narain as Executive Director of the Company.	Promotion of Shri Bhupesh Chandolia as Executive Director of the Company.	Promotion of Shri Pankaj Gupta as Executive Director of the Company.	Promotion of Smt. S. Jayanthi as Executive Director of the Company.
2.	Date of appointment / Term of appointment	June 28, 2026 (subject to assumption of charge)			
3.	Brief Profile	Shri Sahab Narain is a Member of the Institute of Cost Accountants of India and acquired the Master's degree in Business	Shri Bhupesh Chandolia holds Bachelor's degree in Commerce from Shri Ram College of Commerce and Master's degree	Shri Pankaj Gupta holds Bachelor's degree in Technology (Computer Science) and Master's degree in Technology	Smt. S. Jayanthi holds Bachelor's degree in Engineering (Electrical & Electronics). Prior to her promotion, she was Senior General

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

		Administration from Indian Institute of Foreign Trade (IIFT), New Delhi. Prior to his promotion, he was General Manager (Finance & Accounts).	in Business Administration with specialization in Finance from BIT, Mesra. Prior to his promotion, he was Senior General Manager (Finance & Accounts).	(Computer Science). He also holds an MBA and Masters in Business Law. On the Cyber Security front, he holds a Post Graduate Diploma in Cyber Law, Cyber Crime Investigation and Digital Forensics. Prior to his promotion, he was Senior General Manager (Information Technology).	Manager (Engineering).
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**