

SEC-1/187(2)/2026/2708

Dated: February 1, 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, Pheroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.
Scrip Code—RECLTD	Scrip Code—532955

Sub: Intimation regarding change in Board of 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, this is to inform that Shri Harsh Baweja (DIN: 09769272), Director (Finance) of REC has superannuated from the services of the Company on January 31, 2026 and accordingly, has ceased to be the Director (Finance) and Chief Financial Officer of REC with effect from February 1, 2026.

Further, the Ministry of Power, Government of India has entrusted the additional charge of the post of Director (Finance), REC to Shri Jitendra Srivastava (IAS), Chairman & Managing Director of REC for a period of 3 months w.e.f. February 1, 2026 or until the appointment of a regular incumbent to the post of Director (Finance), REC or until further order, whichever is earlier.

यह आपकी जानकारी के लिए है।

Thanking you,

**Yours faithfully,
For REC Limited**

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