

SEC-1/187(2)/2026/ 2718

Dated: February 11, 2026

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| 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: 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 is change in the Senior Management (one level below Board of Directors) positions of REC Limited (“the Company”) as follows:

| Sl. No. | Particulars | Details |
|---------|---|---|
| 1. | Reason for change | Cessation of Shri Chandra Sekhar Sakhamuri, IAS as Executive Director of the Company on repatriation to his parent cadre i.e. Tamil Nadu. |
| 2. | Date of cessation | February 11, 2026 |
| 3. | Brief Profile | Not Applicable |
| 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**