

SEC-1/187(2)/2026/2959

Dated: August 4, 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 is change 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 Somya Kant as Executive Director of the Company.
2.	Date of Appointment	August 3, 2026 (subject to assumption of charge)
3.	Brief Profile	Shri Somya Kant is an Associate Member of the Institute of Cost Accountants of India since June, 1992. He holds Bachelor's degree in Law (LL.B.) and Master's degree in Commerce (M.Com). He is having an experience of over 35 years in the field of Finance and Accounts, including 19 years in REC and 14 years in NPCIL. Prior to his promotion, he served as Sr. CPM at REC's Karnataka Regional Office.
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