

SEC-1/187(2)/2026/3008

Dated: September 8, 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, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.
Scrip Code—RECLTD	Scrip Code—532955

Sub: Intimation regarding appointment of Statutory Auditors of REC Limited.

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 the Comptroller and Auditor General (C&AG) of India in exercise of powers conferred under Section 139 of the Companies Act, 2013, vide their letter dated September 7, 2026 has conveyed the appointment of following two firms of Chartered Accountants as Statutory Auditors of the Company for the financial year 2026-27:

Sl. No.	Name and Office Address
1.	M/s. G. S. Mathur & Co., Chartered Accountants A-160, Ground Floor, Defence Colony, New Delhi - 110024.
2.	M/s. S. K. Mehta & Co., Chartered Accountants 302-306, Pragati Tower, 26, Rajendra Place, New Delhi - 110008.

The brief profile of above Statutory Auditors is attached herewith as **Annexure-1**.

यह आपकी जानकारी के लिए है।

Thanking you,

**Yours faithfully,
For REC Limited**


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

Encl.: As above

Brief Profile of Statutory Auditors

M/s. G. S. Mathur & Co.	M/s. S. K. Mehta & Co.
G. S. Mathur & Co. was established in 1950 as a public accounting, audit and tax practice. Over the years, the firm has expanded its service offerings to include Assurance, Risk Advisory, Corporate Advisory, Outsourcing, Tax Litigation, Tax Advisory and other Financial Advisory services. Its clientele comprises both listed and unlisted entities, including Fortune 500 companies, across a diverse range of sectors such as Oil & Gas, Aviation, Non-Banking Financial Services, Textiles, Construction, Power, Retail, Commodities, Insurance, Banking, Hospitality, Media and Education. The firm has a team of 16 Partners with diverse professional experience and a staff strength of approximately 50 professionals based in New Delhi. It also has branch offices in Jaipur, Noida, Dehradun, Lucknow and Ahmedabad.	S. K. Mehta & Co. is a leading Chartered Accountancy firm founded in 1970 having its head office in Delhi and branch offices in Varanasi and Mumbai. Firm is presently having 18 partners, 11 qualified paid chartered accountants and 40 article clerks and other audit staff. Firm provides comprehensive professional services which include Audit, Tax Advisory, Management Consultancy, Financial Management, Accounting Services, Secretarial Services, Corporate Advisory etc. to a large and wide variety of clients throughout India. Our clients include listed and non-listed public sector and private corporate & others and cover a broad spectrum of industries ranging from manufacturing, construction, insurance, banking, power, retail, hospitality and information technology etc.

