

SEC-1/187(2)/2026/3024

Dated: September 22, 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 completion of tenure of Independent 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, it is hereby informed that in terms of Order dated June 22, 2026 issued by Ministry of Power, Government of India, Dr. Anil Kumar Gupta and Dr. Kanchiappan Ghayathri Devi were appointed as Part-time Non-Official (Independent) Directors on the Board of REC for a period of three months w.e.f. June 22, 2026, or until further orders, whichever is earlier.

Accordingly, in terms of aforesaid order of Ministry of Power, the tenure of Dr. Anil Kumar Gupta and Dr. Kanchiappan Ghayathri Devi as Part-time Non-Official (Independent) Directors has ended on September 21, 2026 and they ceased to be Directors of REC with effect from September 22, 2026.

यह आपकी जानकारी के लिए है।

Thanking you,

**Yours faithfully,
For REC Limited**



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