

SEC-1/187(2)/2026/2845

Dated: May 17, 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 Senior Management (one level below Board of Directors) positions of REC Limited (“the Company”) as follows:

Sl. No.	Particulars	Cessation	Appointment
1.	Reason for change	Completion of three year’s tenure of Shri Hemant Kumar as Chief Compliance Officer of the Company.	Appointment of Mr. Mohammed Azaz Ali, General Manager (Finance) as Chief Compliance Officer of the Company
2.	Date of change	May 17, 2026	May 17, 2026
3.	Brief Profile	Not Applicable	Mr. Mohammed Azaz Ali holds a Bachelor’s degree in Electronics Engineering and a Master’s degree in Business Administration (Finance).
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable

यह आपकी जानकारी के लिए है।

Thanking you,

**Yours faithfully,
For REC Limited**

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