

SEC-1/187(2)/2026/2931

Dated: July 23, 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 appointment of Independent Director.

महोदय / महोदया,

This is to inform you that the Ministry of Power, Government of India vide its Order No. 46/2/2010-RE(Vol.III) (Part-4)(Part-1) dated July 20, 2026, has conveyed the appointment of Smt. Poonam Chauhan as Non-Official Independent Director on the Board of REC Limited for a period of three years with effect from the date of notification of her appointment, or until further orders, whichever is earlier.

The Company is in process of completing the requisite statutory formalities for the appointment of aforesaid Independent Director. Further details, in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be filed separately.

यह आपकी जानकारी के लिए है।

Thanking you,

**Yours faithfully,
For REC Limited**

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