

SEC-1/187(2)/2026/2894

Dated: June 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), 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 Independent Directors.

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 the Ministry of Power, Government of India vide its Order bearing F. No. 46/2/2010-RE (Vol.II) (Part-4) (Part-1) dated June 22, 2026, has conveyed the appointment of Dr. Anil Kumar Gupta and Dr. Kanchiappan Ghayathri Devi as Part-time Non-Official (Independent) Directors on the Board of REC Limited (“REC” / “the Company”) for a period of three months with effect from assumption of charge of the post or until further orders, whichever is earlier. Accordingly, they have assumed the charge of the post w.e.f. June 22, 2026.

Further, as per the declarations received from Dr. Anil Kumar Gupta and Dr. Kanchiappan Ghayathri Devi, they are not debarred from holding the office of director(s) by virtue of any SEBI Order or order of any other authority. Brief profile and other requisite details of above said Directors are enclosed herewith at **Annexure-1**.

यह आपकी जानकारी के लिए है।

Thanking you,

Yours faithfully,
For REC Limited


23/06/2026
(Dinesh Garg)

Company Secretary &
Compliance Officer

Encl.: As above.

Annexure-1

Sl. No.	Particulars	Dr. Anil Kumar Gupta (DIN: 00442146)	Dr. Kanchiappan Ghayathri Devi (DIN: 07584524)
1	Reason for change	Appointment as Part-time Non-Official (Independent) Director on the Board of REC.	
2	Date of Appointment	With effect from June 22, 2026	
3	Term of Appointment	Appointed for a period of three months with effect from assumption of charge of the post i.e. June 22, 2026, or until further orders, whichever is earlier.	
4	Brief profile	<p>Dr. Anil Kumar Gupta is a distinguished environmentalist, visionary philanthropist, and prominent leader in India's MSME sector. He is having decades of service experience in environmental sustainability, business, social development and governance.</p> <p>He holds an M.Sc. in Environmental Science, along with advanced degrees including an M.B.A., M.A., LL.B., and Ph.D. He has also undertaken specialized courses from IIT Roorkee and IISc Bangalore.</p> <p>He currently serves on the boards of the Central Pollution Control Board and Delhi Pollution Control Committee and he is also member in Expert Appraisal Committee [EAC (Infra-2)] for Environmental Impact Assessment. He was an Independent Director on the Board of National Waqf Development Corporation Limited, under the Ministry of Minority Affairs, Government of India.</p> <p>He holds leadership roles in multiple organizations such as DMA, EDMA, ITI, and DTNBWED and has served on the JZK Committee on Waqf Property Lease Rules (2018) under the Ministry of Minority Affairs. Further, as Chairman of Jhilmil CETP Society, Shri Gupta oversees the treatment of 16.8 million litres of industrial effluent daily.</p> <p>He is also holding the post of Independent Director in NTPC Limited w.e.f. May 16, 2025.</p>	<p>Dr. K. Ghayathri Devi is a Medical Practitioner at Suriyaa Diagnostics since 1997.</p> <p>Dr. Ghayathri is also actively involved in Social Service. She currently serves as Secretary & Correspondent at Sri Santhoshi Group of Educational Institutions and Director in Suriyaa Diagnostics and SSNT College, Chennai.</p> <p>Dr. Ghayathri has held several notable public roles. She was a member of State Women's Commission from the year 2007 to 2010, MLA from the year 2006 to 2011 and OSD to Ministry of Environment and Forests from the year 2011 to 2014.</p> <p>She pursued MBBS from The Tamil Nadu Dr. M.G.R. Medical University, Diploma in Medical Cosmetology from Annamalai University & MBA in Hospital management & health administration from Anna University.</p> <p>She is also holding the post of Independent Director in NTPC Limited w.e.f. May 19, 2025.</p>
5	Disclosure of relationships between directors	Nil	

