

To

The Board of Directors

REC Power Development and Consultancy Limited
(formerly REC Power Distribution Company Limited)
Core 4, SCOPE Complex,
7, Lodhi Road
New Delhi-110003

Date:- 02/08/2021

Sub:- Notice under Section 160 of the Companies Act, 2013 for proposing Candidature of Shri Sanjay Malhotra (DIN: 00992744) for appointment as a Director of REC Power Development and Consultancy Limited (formerly REC Power Distribution Company Limited).

I, **Sanjay Shilendrakumar Kulshrestha**, holding one equity share on behalf of REC Limited hereby give Notice under Section 160 of the Companies Act 2013, proposing Candidature of Shri Sanjay Malhotra (DIN: 00992744) for appointment as a Director on the Board of the Company at the ensuing Annual General Meeting of the Company, or any adjournment thereof.

Yours sincerely



(Sanjay Shilendrakumar Kulshrestha)

DIN: 06428038