

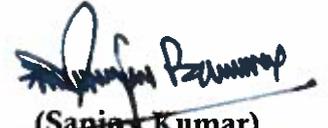
Date : August 17, 2022

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

Sub:- Notice under Section 160 of the Companies Act, 2013 for proposing Candidature of Shri Vivek Kumar Dewangan (DIN:01377212).

I, Sanjay Kumar, holding one equity share on behalf of REC Limited, do hereby give Notice under Section 160 of the Companies Act 2013, proposing Candidature of shri Vivek Kumar Dewangan (DIN: 01377212) 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 Kumar)
DIN: 08722752