Date:- 19/07/2024

To
The Board of Directors
REC Power Development and Consultancy 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 Smt. Valli Natarajan (DIN:01258415) for appointment as a Director of REC Power Development and Consultancy Limited.

I, Arun Kumar Tyagi, holding one equity share as a nominee shareholder on behalf of REC Limited, do hereby give Notice under Section 160 of the Companies Act 2013, proposing Candidature of Smt. Valli Natarajan (DIN: 01258415) 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

(Arun Kumar Tyagi)
DIN: 06940393