

SEC-1/187(2)/2022/927

Dated: September 22, 2022

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेज ऑफ इंडिया लिमिटेड एक्सचेज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५३	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००३
स्क्रिप कोड—RECLTD Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	स्क्रिप कोड—532955 Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.

Sub: REC conferred with 'Golden Peacock Award for Excellence in Corporate Governance' for the year 2022.

Dear Sir(s),

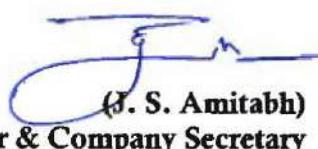
In compliance with provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that REC Limited (REC) has been declared as the winner of '**Golden Peacock Award for Excellence in Corporate Governance**' for the year 2022 by the Institute of Directors (IoD). The said award is regarded as a benchmark of Corporate Excellence worldwide.

The award has been conferred to REC in the Financial Services (PSU) category, based on evaluation of detailed self-assessment parameters, by an eminent jury under the Chairmanship of Hon'ble Justice M. N. Venkatachaliah, former Chief Justice of India.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,



(J. S. Amitabh)

Executive Director & Company Secretary