



# GUJARAT INDUSTRIES POWER COMPANY LTD.

Regd. Office: P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA

CIN: L99999GJ1985PLC007868

SEC/Reg.30/2024

01<sup>st</sup> August, 2024

The General Manager Corporate Relations Department <b>BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001. <b>Scrip Code: 517300</b>	The General Manager Listing Department <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051. <b>Scrip Symbol: GIPCL.</b>
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**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub.: Change in Directors – Resignation by Shri A K Rakesh, IAS (DIN: 00063819), Chairman and Director (Nominee of Government of Gujarat) of the Company.**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that consequent upon superannuation from the position of Additional Chief Secretary, Agriculture, Farmers Welfare & Co-operation Department, Government of Gujarat, dated 31<sup>st</sup> July, 2024, Shri A K Rakesh, IAS (DIN: 00063819), has tendered his resignation from the Chairmanship and Directorship of the Company, vide Letter dated 31/07/2024, received on 31/07/2024 with immediate effect.

In view of above, Shri A K Rakesh, IAS (DIN: 00063819) ceased to be a Chairman and Director (Nominee of Government of Gujarat) of the Company w.e.f. 31/07/2024.

Kindly take the above on your records.

Thanking you,

Yours faithfully,  
For Gujarat Industries Power Company Limited

  
CS Shalin Patel  
Company Secretary and Compliance Officer

