



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC00786

REG.30/CID-ND/2025

Date: 20th February, 2025

To,
The General Manager
Corporate Relations Department
BSE Ltd.
1st Floor, New Trading Ring
Sir Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai: 400 001.
Scrip Code: 517300

REF.: YOUR QUERY MAIL DATED 20/02/2025, REGARDING SUBMISSION OF ADDITIONAL DETAILS REQUIRED FOR CORPORATE ANNOUNCEMENT FILED ON 04/02/2025, UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

SUB.: SUBMISSION OF ADDITIONAL DETAILS REQUIRED.

Dear Sir / Madam,

With reference to your mail dated 20/02/2025, regarding submission of additional information required under Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to submit that, we had given intimation regarding resignation of Shri Swaroop P., IAS (DIN: 08103838) on 04/02/2025 i.e. within 24 hours of receipt of information along with the details required as per SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/POD2/CIR/P/0155 Dated 11th November, 2024. However, submission of letter of resignation was oversights inadvertently while submitting said intimation and same is now enclosed herewith.

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
Encl.: as above

Regd. Office & Vadodara Plant:
P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA
Phone: EPABX (0265) 2232768 Fax: 2230029
Email: cs@gipcl.com



Website: www.gipcl.com

Surat Lignite Power Plant:
Village: Nani Naroli, Tal. Mangrol, Dist: Surat 394110 Gujarat, INDIA
Phone: EPABX (02629) 261063 to 261072 Fax: 261080
Email: genslpp@gipcl.com

From: Company Secretary cosec <cosec@gacl.co.in>
Sent: 03 February 2025 18:33
To: investors <investors@gipcl.com>; CS - GIPCL <cs@gipcl.com>
Cc: S S BHATT (COMPANY SECRETARY) <sanjay.bhatt@gacl.co.in>
Subject: GACL: Resignation of Shri Swaroop P. , IAS, Nominee of GACL.

CAUTION: This Email has been sent from outside the Organization. Unless you trust the sender, Don't click links or open attachments as it may be a Phishing email, which can steal your Information and compromise your Computer.

Dear Sir,

We have received resignation letter dated 3rd February, 2025 from Shri Swaroop P. IAS from the Board of Directors of Gujarat Industries Power Company Ltd. A copy of the same is attached herewith.

You are requested to kindly take note of the same and take necessary action.

Regards,

(S S BHATT)
COMPANY SECRETARY & CGM (LEGAL, CC & CSR)
GUJARAT ALKALIES AND CHEMICALS LIMITED

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No. GACL/MDO/2025
February 03, 2025

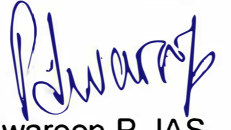
To,
The Board of Directors
Gujarat Industries Power Company Ltd.
P.O. Ranoli - 391350
Dist. Vadodara.

Dear Sir(s)/ Madam,

On account of my cessation as a Managing Director of Gujarat Alkalies and Chemicals Limited, I hereby tender my resignation from the Board of Directors of Gujarat Industries Power Company Ltd. with effect from 03.02.2025.

I convey my sincere thanks to the Board Members for their support during my association.

Thanking you,

Yours faithfully,

Swaroop P. IAS