



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC00786

REG.30/CID-ND/2025

Date: 04th February, 2025

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001. Scrip Code: 517300	The General Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051. Scrip Symbol: GIPCL
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REF.: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

SUB.: RESIGNATION OF SHRI SWAROOP P., IAS (DIN: 08103838), DIRECTOR (NOMINEE OF GUJARAT ALKALIES AND CHEMICALS LIMITED), FROM THE BOARD OF DIRECTORS 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 to resignation letter received from Shri Swaroop P., IAS (DIN: 08103838) on 03rd February, 2025 (after office hours), Shri Swaroop., IAS, ceased to be the Director (Nominee of Gujarat Alkalies and Chemicals Limited) on the Board of the Company w.e.f. 03rd February, 2025 (after office hours).

Details as per SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed.

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
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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
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DETAILS AS PER SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024.

Annexure – 1

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Consequent upon cessation of Shri Swaroop P., IAS, as Managing Director from the Board of Directors of the Gujarat Alkalies and Chemicals Limited, Shri Swaroop P., IAS, has resigned from the Board of Directors of the GIPCL.
2	Date of appointment/re-appointment/ cessation	W.e.f. 03/02/2025 (after office hours).
3	Brief Profile	Not applicable
4	Disclosure of relationship between Directors.	Not applicable

