



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC00786

Ref.: SE/Reg. 30/Dir.Appt.2024

21st August, 2024

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001.	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.
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Scrip Code: 517300

Scrip Symbol: GIPCL.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: Appointment of Shri Kanyo Sadharam Badlani (DIN: 10237996) as an Additional Director (Nominee of Gujarat State Fertilizers & Chemicals Limited) on the Board of the Company, w.e.f. 21/08/2024, subject to approval of Shareholders.

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 and further pursuant to the Article 86, 93 and Article 98 of the Articles of Association (AOA) of the Company and as recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company through resolution passed by way of circulation have approved the appointment of following Director subject to the approval of the Members of the Company at its ensuing 39th Annual General Meeting:

1. Shri Kanyo Sadharam Badlani (DIN: 10237996) as an Additional Director (Nominee of GSFC) on the Board of GIPCL w.e.f. 21/08/2024.

The Brief Profile of Shri Kanyo Sadharam Badlani (DIN: 10237996) is enclosed herewith.

It is hereby confirmed that said Director is not related to any of the Directors of the Company and is not debarred from holding the Office of Directors by virtue of any SEBI order or any other such authority.

Kindly take the above on your records.

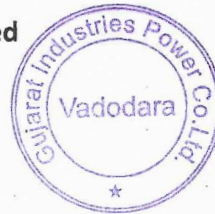
Thanking you,

**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



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BRIEF PROFILE



SHRI KANYO SADHURAM BADLANI (DIN: 10237996):

Date of Birth: 30/11/1966.

Qualification:

Bachelor of Engineering (Chemical).

Nature of Expertise/ Experience:

Shri Kanyo Sadhuram Badlani is a Chemical engineer of the February -1989 batch from the Faculty of Technology & Engineering, M S University of Vadodara, who joined GSFC in March 1989.

He has experience in Operations, Energy Management, Natural Gas and Power procurement, Renewable Energy, Utilities, Environmental Control, Project development, Pre-Commissioning and Commissioning, etc.



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