



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

**CIN:** L99999GJ1985PLC007868

SEC:REGU30:2022

Date: 11<sup>th</sup> February, 2022

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.	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.
--	---

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

Sub.: Change in Directors – Cessation of Shri Milind Torawane, IAS (DIN: 03632394).

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 Cessation as Managing Director from Gujarat Alkalies & Chemicals Limited, Shri Milind Torawane, IAS (DIN: 03632394), Director (Nominee of Gujarat Alkalies & Chemicals Limited), has tendered his resignation from the Board of Directors of the Company vide his Letter dated 06/02/2022, received on 11/02/2022, with immediate effect.

In view of above, Shri Milind Torawane, IAS (DIN: 03632394), ceased to be a Director of the Company with Cessation date of 06/02/2022.

Kindly take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,  
For Gujarat Industries Power Company Ltd.

  
CS Achal S Thakkar  
Company Secretary & Compliance Officer

