



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC:REGU30:2021:

Date: 31<sup>th</sup> August, 2021

The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI : 400001. 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.: Change in Director – Resignation by Shri Roopwant Singh, IAS (DIN: 06717937).

Dear Sir / Madam,

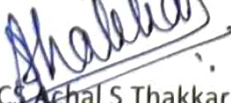
Pursuant to the provisions of Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good exchange that consequent upon transfer from "Secretary (Expenditure), Finance Department, Government of Gujarat" to "Commissioner, Geology & Mining, Government of Gujarat", Shri Roopwant Singh, IAS (DIN: 06717937), Nominee Director of Government of Gujarat on the Board of the Company, has tendered his resignation from the Board of Directors of the Company vide his Letter dated 17/08/2021 (received on 31/08/2021), with immediate effect.

In view of above, Shri Roopwant Singh, IAS (DIN: 06717937) ceased to be a Director of the Company w.e.f. 17/08/2021.

Kindly take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,  
For Gujarat Industries Power Company Ltd.

  
Achal S Thakkar

Company Secretary & Compliance Officer