

GUJARAT INDUSTRIES POWER COMPANY LTD.

Regd. Office: P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA CIN: L99999GJ1985PLC007868

SEC/R&TParticulars/FY2023-24

Date: 19th October, 2023

| Scrip Code: 517300 | Scrip Symbol: GIPCL |
|---|---------------------------------------|
| Mumbai: 400 001. | Mumbai: 400 051. |
| Dalal Street, | Bandra-Kurla Complex, Bandra (East) |
| Sir Phiroze Jeejeebhoy Towers, | C-I, Block 'G', |
| 1 st Floor, New Trading Ring | "Exchange Plaza", |
| BSE Ltd. | National Stock Exchange of India Ltd. |
| Corporate Relations Department | Listing Department |
| The General Manager | The General Manager |

Dear Sir / Madam,

Sub.: Intimation for change in address and contact details of Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent.

With respect to the captioned subject and mail dated 19th October, 2023 (Copy Enclosed), we would like to inform that our Registrar and Share Transfer Agent (RTA) Viz., Link Intime India Pvt. Ltd., had w.e.f. 16th October, 2023, shifted its Vadodara branch office from "B-102 & 103, First Floor, Shangrila Complex, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara – 390 020", to new address as below:

LINK INTIME INDIA PRIVATE LIMITED "GEETAKUNJ" 1, BHAKTI NAGAR SOCIETY, BEHIND ABS TOWER, OLD PADRA ROAD, VADODARA – 390 015"

PHONE NO.: 0265 – 3566768 EMAIL: vadodara@linkintime.co.in

Kindly take the above on your records.

Thanking you,

Yours faithfully, For Gujarat Industries Power Company Limited

Vadodara

Shann

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



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

Website: www.gipcl.com

INTIMATION ABOUT OUR NEW OFFICE ADDRESS OF VADODARA BRANCH

Alpesh Gandhi <alpesh.gandhi@linkintime.co.in>

Thu 19-10-2023 12:30

To: C J Chauhan - Secraterial; A B Prajapati - Secraterial; A D Dhopavkar - Secretarial Cc: CS - GIPCL

Dear Sir/Madam,

Greetings from Link Intime !

Hope you are doing well.

We are pleased to inform you that with effective from 16th October, 2023, our Vadodara branch office has been shifted to a new and more prominent location.

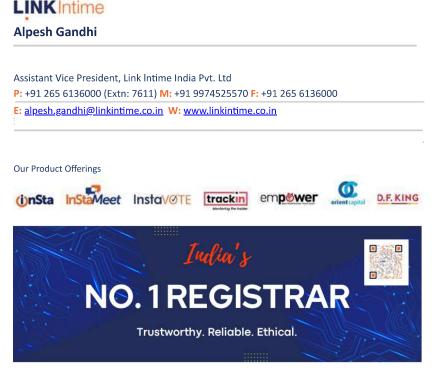
Our new address is as under.

Link Intime India Private Limited "Geetakunj" 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390 015

Phone : 0265 – 3566768 Email : <u>vadodara@linkintime.co.in</u>

We are in process of intimating our new address details to Regulatory Authorities and will keep you posted on the same through separate Email as soon as possible.

Meanwhile, please note of our new office address as mentioned above in your records.



Do you really need to print this email?

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