

GUJARAT INDUSTRIES POWER COMPANY LTD.

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

SEC/Reg30 Sch.III/2023

01th August, 2023

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

Scrip Code: 517300 Scrip Symbol: GIPCL

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

Sub.: Cessation of Shri S N Purohit, CGM (BD & BO), Senior Management 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 Subsequent to completion of tenure of Shri S N Purohit, Chief General Manager with GIPCL, Shri S N Purohit, CGM (BD & BO) ceased to be the Senior Officer of the Company w.e.f. 31/07/2023 (after working hours).

Kindly take the above on your records.

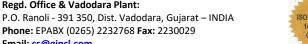
Thanking you,

Regd. Office & Vadodara Plant:

Email: cs@gipcl.com

Yours faithfully, For Gujarat Industries Power Company Limited

CS Shalin Patel Company Secretary and Compliance Officer



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