



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC: REGU30:2022:

Date: 23rd August, 2022

The General Manager Corporate Relations Department BSE Ltd. 1 st 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 EQ.
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Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: Change in Directors – Appointment of Shri Swaroop P., IAS (DIN: 08103838) as a Director (Nominee of Gujarat Alkalies and Chemicals Limited) vice Shri Harshad R. Patel, IAS.

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 Article 93 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 the following Director subject to the approval of Shareholders:

Shri Swaroop P., IAS (DIN: 08103838) as an Additional Director (Nominee of Gujarat Alkalies and Chemicals Limited) on the Board of GIPCL, w.e.f. 22nd August, 2022, vice Shri Harshad R. Patel, IAS.

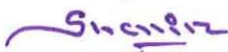
Brief Profile of Shri Swaroop P., IAS (DIN: 08103838) is enclosed herewith. It is hereby confirmed that said Director is not related to any of the Directors of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above on records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Ltd.



CS Shalin Patel

Company Secretary & Compliance Officer

Encl.: as above



Regd. Office & Vadodara Plant:
P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA
INDIA
Phone: EPABX (0265) 2232768 Fax: 2230029
Email: cs@gipcl.com



Surat Lignite Power Plant:
Village: Nani Naroli, Tal. Mangrol, Dist: Surat 394110 Gujarat,
Phone: EPABX (02629) 261063 to 261072 Fax: 261080
Email : genslpp@gipcl.com

Website: www.gipcl.com



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BRIEF PROFILE



SHRI SWAROOP SANANDAM PRITHVI, IAS (DIN: 08103838)

Shri Swaroop P. is an IAS Officer of 2003 batch. He has done Bachelor of Physiotherapy and Master of Science in Applied Psychology. He did his Master's in International Development Policy from Sanford School of Public Policy, Duke University, U.S.A. Presently, he is Commissioner of Land Reforms & Ex-officio Secretary to Government, Revenue Department, Gandhinagar.

He has held various important positions in Government of Gujarat (GoG) like Assistant Collector in Rajula in Amreli District; District Development Officer (DDO), Panchmahals; Municipal Commissioner, Jamnagar; District Collector, Gandhinagar; Additional Commissioner, Industries Department; Collector & District Magistrate, Sabarkantha; Secretary, Tribal Development, Gandhinagar; Municipal Commissioner, Vadodara.

He has also served as Managing Director of Uttar Gujarat Vij Company Limited and Managing Director of Industrial Extension Bureau (iNDEXTb). He has held Directorship in various companies viz., Vadodara Gas Limited, Vadodara Jal Sanchay Private Limited, Gujarat Water Resources Development Corporation Limited, Gujarat Livelihood Promotion Company Limited and Vadodara Smart City Development Limited.



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