



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

REF: SE/REG30/CSAppt/2022

Date: 04<sup>th</sup> August, 2022

The General Manager Corporate Relations Department BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring Phiroze Jeejeebhoy Towers, Dalal Street Mumbai: 400 001.	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
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Scrip Code: 517300.

Scrip Symbol: GIPCL.

## Sub: Intimation of change in Company Secretary & Compliance Officer.

**Ref.: Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.**

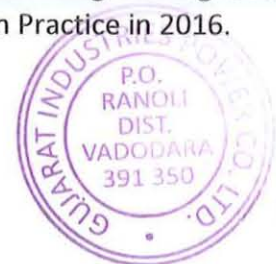
Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 read with Part-A of Schedule III and other applicable regulations, if, any, of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, it is hereby intimated that, CS Shalin Patel, Company Secretary, (Membership No. A22687) has been appointed as a Company Secretary and Compliance Officer of the Company with effect from 04<sup>th</sup> August, 2022.

### **Brief Profile of CS Shalin Patel:**

CS Shalin Patel is qualified with Master degree in Commerce in 2007 from The Maharaja Sayajirao University of Baroda. He got recognition as an Associate member of The Institute of Company Secretaries of India in 2008.

CS Shalin Patel is having rich experience in the secretarial sector in various listed, unlisted and other corporate entities including in the areas of legal due diligence, Secretarial Audit, rendering opinion on Companies Act and other Corporate Laws, processing various petitions / applications with NCLT / MCA, handling Company and LLP formation and also liaising with Company Law Board / Office of Regional Director including wholly owned subsidiaries / Joint Ventures / Branch Office / Liaison Office in India, management consultancy, Corporate Governance – Advice and Support, XBRL filing. Having worked as Assistant Company Secretary for eight years, he started his own Practice in 2016.



(P.T.O)

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

Website: [www.gipcl.com](http://www.gipcl.com)



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Kindly consider the above intimation on records as requisite disclosures as required under Regulation 30 read with Part-A of Schedule III or any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and acknowledge the receipt.

Thanking you.

Yours Faithfully,

For Gujarat Industries Power Company Limited

CA K. K. Bhatt

GM (Finance) & Chief Financial Officer



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