



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

Ref.: SE/Reg. 30/Dir.Appt.2023

26<sup>th</sup> September, 2023

The General Manager Corporate Relations Department <b>BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001.	The General Manager Listing Department <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051.
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**Scrip Code: 517300**

**Scrip Symbol: GIPCL.**

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

**Sub.: Appointment of Shri K M Bhimajiyani, IAS (DIN: 06776639) as Additional Director of the Company (GIPCL).**

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 further pursuant to the Article 89 of the Articles of Association (AOA) of the Company and Office Order No. FD/AOD/e-file/4/2022/1869/A(BPE) dated 08/08/2023 of the Finance Department, Government of Gujarat (GoG) and as recommended by the Nomination and Remuneration Committee, the Board of Directors appointed Shri K M Bhimajiyani, IAS (DIN: 06776639), as its Additional Director w.e.f. 26<sup>th</sup> September, 2023 vice Smt. Manisha Chandra, IAS.

The Brief Profile of Shri K M Bhimajiyani, IAS (DIN: 06776639), is attached herewith.

It is hereby confirmed that he 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 your records.

Thanking you,

**Yours faithfully,**

**For Gujarat Industries Power Company Limited**

**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](mailto:cs@gipcl.com)



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



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## BRIEF PROFILE



**SHRI KAUSHIKKUMAR MAGANLAL BHIMAJIYANI, IAS (DIN: 06776639)**

**Date of Birth:** 26/01/1964 (59 Years)

### **Qualifications:**

Shri K M Bhimajiyani, IAS has done Bachelor of Commerce (Accounting and Auditing), Master of Commerce (Costing) and LL.B (Law) from Saurashtra University, Rajkot. Shri K M Bhimajiyani is an IAS officer of 2004 batch with around 9 years of experience in various departments of Government of Gujarat.

### **Nature of Expertise / Experience:**

Shri K M Bhimajiyani, IAS held several important positions in the State Government such as Joint Secretary – Forest & Environment Department, Commissioner – Youth, Art & Culture Department, District Development Officer – Gandhinagar, Collector and District Magistrate – Narmada, Deputy Director General – Sardar Patel Institute of Public Administration(SPIPA), Ahmedabad, Settlement Commissioner – Gandhinagar and Secretary to Government (Co-operation, Animal Husbandry, Cow Breeding & Fisheries) Agriculture, Farmers Welfare & Co-operation Department, Government of Gujarat.

He is presently posted as Secretary to Government, Finance Department (Expenditure), Government of Gujarat.

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