



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

Ref.: SE/WID_Resignation/2022

Date: 13th December, 2022

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001.	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.

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

Sub.: Change in Director – Cessation of Dr. (Ms.) Manjula Subramaniam (DIN: 00085783), IAS (Retd.) from the Board of Directors 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 Dr. (Ms.) Manjula Subramaniam (DIN: 00085783), IAS (Retd.), Woman Independent Director, has tendered her resignation from the Board of Directors of the Company vide her email dated 12/12/2022, received on 12/12/2022, with immediate effect i.e. close of business hours of 12th December, 2022 due to serious health complication / ongoing health concerns / falling health.

There are no other listed entities in which Dr. (Ms.) Manjula Subramaniam (DIN: 00085783), IAS (Retd.), holds directorship and membership of committees as on 12/12/2022.

Dr. (Ms.) Manjula Subramaniam (DIN: 00085783), IAS (Retd.), has confirmed that there is no other material reason other than the mentioned above for her resignation from the Board of Directors of the Company.

Resignation email dated 12/12/2022 of Dr. (Ms.) Manjula Subramaniam (DIN: 00085783), IAS (Retd.), is enclosed herewith.

Kindly take the above on your records and acknowledge receipt.

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
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 : genspp@gipcl.com

Website: www.gipcl.com

From: manjula subramaniam <subramaniam.manjula@gmail.com>
Sent: 12 December 2022 15:48:11
To: md
Cc: K K Bhatt; CS - GIPCL
Subject: Resignation from Board of GIPCL

Dr. Manjula Subramaniam, IAS (Retd.)

202, Second Floor, Tanay Apartment,
43- Urmi Society, Alkapuri,
Vadodara – 390 007.

Date: 12/12/2022

To,
The Managing Director &
The Board of Directors of
M/s. Gujarat Industries Power Company Limited
P.O. Ranoli, District Vadodara – 391350, Gujarat.

Sub.: Resignation from the position of Independent Director

Dear Madam/ Sir,

I wish to resign as an Independent Director from the Board of Directors of M/s. Gujarat Industries Power Company Limited with immediate effect i.e. close of business hours of 12th December, 2022 due to serious health complication / ongoing health concerns/ my falling health.

It was my privilege to serve as a Board Member of Gujarat Industries Power Company Limited and I wish to express my gratitude to the Board of the Company for giving me an opportunity to serve as an Independent Director.

I take this opportunity to thank Chairman, Managing Director, all the Board Members and entire Management team for their continues support during my association with the Company, I cherish fruitful and purposeful discussions with the Board.

Further, I would like to confirm that there is no other material reason other than the one mentioned above for my resignation from the Board of the Company.

Thanking you.

Yours Sincerely,

[Dr. Manjula Subramaniam, IAS (Retd.)]

DIN: 00085783