



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC:REGU30:2022

Date: 28th February, 2022

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

Sub.: Change in Directors – Cessation of Smt. Shahmeena Husain, IAS (DIN: 03584560).

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 consequent upon Cessation as Managing Director from Gujarat Urja Vikas Nigam Limited, Smt. Shahmeena Husain, IAS (DIN: 03584560), Director (Nominee of Gujarat Urja Vikas Nigam Limited), has tendered his resignation from the Board of Directors of the Company vide his Letter dated 25/02/2022, received on 28/02/2022, with immediate effect.

In view of above, Smt. Shahmeena Husain, IAS (DIN: 03584560), ceased to be a Director of the Company with Cessation date of 25/02/2022.

Kindly take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Ltd.


CS Achal S Thakkar
Company Secretary & Compliance Officer

