



GUJARAT INDUSTRIES POWER COMPANY LIMITED

Regd. Office: P.O. Petrochemicals – 391 346, Dist. Vadodara (Gujarat).

Tel. No. 0265–2232768, Fax No.: 0265-2230029

Email: asthakkar@gipcl.com Website: www.gipcl.com

CIN – L99999GJ1985PLC007868.

SEC:REGU30:2020:

Date: 05th December, 2020

The General Manager Corporate Relations Department BSE Ltd. 1st 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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Scrp Code: 517300.

Scrip Symbol: GIPCL.

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

Sub.: Change in Directors – Cessation of Directorship of Shri P K Gera, IAS (Retd.) (DIN: 05323992).

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 to the completion of tenure of Shri P K Gera, IAS (Retd.) (DIN: 05323992) as a Managing Director of Gujarat Alkalies and Chemicals Limited (GACL) and who was appointed as Nominee Director of GACL on the Board of Gujarat Industries Power Company Limited (GIPCL), Shri P K Gera, IAS, (Retd.) (DIN: 05323992) has tendered his resignation from the Board of Directors of the Company vide his Letter dated 30/11/2020, received on 05/12/2020 with immediate effect.

In view of the above, Shri P K Gera, IAS (Retd.) (DIN: 05323992) ceased to be a Director of the Company w.e.f. 01/12/2020.

Kindly take the above on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Ltd.


CS Achal S Thakkar
Company Secretary & Compliance Officer

