



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC/Reg.30/2023

04th August, 2023

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir 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.

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

Sub.: Change in Directors – Resignation by Smt. Manisha Chandra, IAS (DIN: 07557312).

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 transfer from the position of Secretary (Expenditure), Finance Department, Government of Gujarat vide General Administration Department's Notification No. AIS/35.2023/20/G dated 7th June, 2023, Smt. Manisha Chandra, IAS (DIN: 07557312), Director (Nominee of Government of Gujarat) of the Company, has tendered resignation from the Board of Directors of the Company vide her Letter dated 23/06/2023, received on 03/08/2023 with immediate effect.

In view of above, Smt. Manisha Chandra, IAS (DIN: 07557312) ceased to be a Director (Nominee of Government of Gujarat) of the Company w.e.f. 03/08/2023.

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

