



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC: REGU30:2022:

Date: 02nd May, 2022

The General Manager Corporate Relations Department BSE Ltd. 1st 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 EQ.

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

Sub.: Change in Directors – Appointment of Shri A K Rakesh, IAS (DIN: 00063819) as a Director and a Chairman 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, the provisions of Articles of Association of Company and Government of Gujarat, Energy & Petrochemicals, Dept. Resolution dated 26/04/2022, the Directors of the Company have today approved the nomination of Shri A K Rakesh, IAS, as a Nominee Director (Nominee of Government of Gujarat) and as a Chairman of the Company, with immediate effect i.e. w.e.f. 02/05/2022.

Brief Profile of Shri A K Rakesh, IAS (DIN: 00063819) is enclosed herewith. It is hereby confirmed that he is not related to any of the Directors of the Company and he 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 Ltd.


CS Achal S Thakkar
Company Secretary & Compliance Officer



Regd. Office & Vadodara Plant:
P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA
Phone: EPABX (0265) 2232768 Fax: 2230029
Email: asthakkar@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



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BRIEF PROFILE



SHRI AMARENDR KUMAR RAKESH, IAS (DIN: 00063819)

Shri Amarendra Kumar Rakesh is an IAS officer of 1989 batch with around 32 years of experience in public administration. He has done B. Tech. (Civil Engineering) and Diploma in Public Policy (The Hague).

He has held several important positions in the State Government such as Assistant Collector - Vadodara, Deputy Secretary- Labour and Employment Department, Deputy Secretary – Forests & Environment Department, District Development Officer - Bhavnagar and Kheda, District Collector – Patan, Godhra & Rajkot, Joint Secretary - Forests & Environment Department, Joint Commissioner – Planning & Development Department, SSPA, Baroda, Additional Secretary – Finance Department, Managing Director – Gujarat Civil Supplies Corporation Limited, Gandhinagar, Mission Director and thereafter Secretary - Urban Development and Urban Housing Department, Development Commissioner – Panchayat & Rural Development Department, Vice Chairman & CEO – Gujarat Maritime Board, Principal Secretary to GoG – Industries & Mines Department, Principal Secretary to GoG and thereafter Additional Chief Secretary to GoG - Panchayats, Rural Housing & Rural Development Department, Gandhinagar.

He is presently posted as Additional Chief Secretary, General Administration Department (Personnel) of Government of Gujarat.



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