



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC:UFR:Q2_FY2021-22:2021

Date: 12th November, 2021

The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001. 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.: Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Sub.: Outcome of Board Meeting

- 1. Standalone Unaudited Financial Results for the Second Quarter (Q2) & Half year (H1) of FY 2021-22 ended on 30th September, 2021.**
- 2. Appointment of Smt. Manisha Chandra, IAS (DIN: 07557312), Secretary, Finance Department (Expenditure), Government of Gujarat (GoG) as an Additional Director (Nominee of GoG).**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, has at its Meeting held today i.e. on 12th November, 2021, inter alia, approved the following:

1. As recommended by the Audit Committee, Standalone Unaudited Financial Results (UFR) for the Second Quarter (Q2) & Half Year (H1) of FY 2021-22 ended on 30th September, 2021.

Pursuant to the said Regulation 33, we are enclosing the following:

- (i) Standalone Unaudited Financial Results (UFR) for the Second Quarter (Q2) and Half Year (H1) of FY 2021-22 ended on 30th September, 2021; and
- (ii) Limited Review Report dated 12th November, 2021 issued by the Statutory Auditors of the Company M/s. CNK & Associates LLP, Vadodara thereon.

The aforesaid Standalone Unaudited Financial Results are being also posted on the Company's website.



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



Website: www.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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2. As recommended by the Nomination & Remuneration Committee, appointment of Smt. Manisha Chandra, IAS (DIN:07557312), Secretary, Finance Department (Expenditure), Government of Gujarat (GoG) as an Additional Director (Nominee of GoG), w.e.f. 12th November, 2021.

It is hereby confirmed that she is not related to any of the directors of the Company and she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. A brief profile of Smt. Manisha Chandra, IAS (DIN:07557312) will be submitted very shortly.

The Board Meeting was commenced at 03:30 p.m. and concluded at 05:30 p.m.

Kindly take the above on records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Ltd.


CS Achal S Thakkar
Company Secretary & Compliance Officer



Encl: as above.