



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC/Reg.30/2024

21<sup>st</sup> February, 2024

The General Manager Corporate Relations Department <b>BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001. <b>Scrip Code: 517300</b>	The General Manager Listing Department <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051. <b>Scrip Symbol: GIPCL.</b>
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**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub.: Change in Directors – Resignation by Shri K M Bhimajiyani, IAS (DIN: 06776639).**

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 superannuation from the position of Secretary (Expenditure), Finance Department, Government of Gujarat, Shri K M Bhimajiyani, IAS (DIN: 06776639), Director (Nominee of Government of Gujarat) has tendered his resignation from the Directorship of the Company, vide Letter dated 01/02/2024, received on 21/02/2024 with immediate effect.

In view of above, Shri K M Bhimajiyani, IAS (DIN: 06776639) ceased to be a Director (Nominee of Government of Gujarat) of the Company w.e.f. 21/02/2024.

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**

