



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC:REGU30:2022

Date: 28<sup>th</sup> April, 2022

The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001. 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.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: Change in Directors – Cessation of Shri Mukesh Puri, IAS (DIN: 03582870) as Director and 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, we hereby inform that Shri Mukesh Puri, IAS (DIN: 03582870), Director (Nominee of Government of Gujarat) and Chairman, ceased to be the Director and the Chairman of the Company pursuant to the intimation received from the Government of Gujarat, Energy and Petrochemicals Department vide Resolution No. GUV-1108-1336-K, dated 26/04/2022, received on 27/04/2022, with immediate effect.

In view of above, Shri Mukesh Puri, IAS (DIN: 03582870), ceased to be the Director and the Chairman of the Company with cessation date of 26/04/2022.

Kindly take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,  
For Gujarat Industries Power Company Ltd.

  
CS Achal S Thakkar  
Company Secretary & Compliance Officer

