



**GUJARAT INDUSTRIES POWER COMPANY LIMITED**

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

Tel. No. 0265–2232768, Fax No.: 0265-2230029

Email: [asthakkar@gipcl.com](mailto:asthakkar@gipcl.com) Website: [www.gipcl.com](http://www.gipcl.com)

CIN – L99999GJ1985PLC007868.

SEC:REGU30:2021:

Date: 15<sup>th</sup> June, 2021.

The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI : 400001.	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. Sunaina Tomar, IAS (DIN: 03435543).

Dear Sir,

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 "Additional Chief Secretary, Energy & Petrochemicals Department, Government of Gujarat (GoG)" to "Additional Chief Secretary, Social Justice & Empowerment Department, GoG", Smt. Sunaina Tomar, IAS, (DIN:03435543), Chairperson of the Company, has tendered resignation from the Board of Directors of the Company vide her Letter dated 14/06/2021, with immediate effect.

In view of above, Smt. Sunaina Tomar, IAS (DIN:03435543) ceased to be a Director of the Company w.e.f. 14/06/2021.

Kindly take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,  
For Gujarat Industries Power Company Ltd.

  
CS Ashal S Thakkar  
Company Secretary & Compliance Officer

