



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC: REGU:30:2022

Date: 1st August, 2022

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

Scrip Code: 517300.

Scrip Symbol: GIPCL.

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

Sub.: Change in Directors – Cessation of Shri Harshadkumar Ratilal Patel, IAS (DIN: 08101424) as a Director (Nominee of Gujarat Alkalies and Chemicals Limited) 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 consequent upon Cessation as Managing Director from Gujarat Alkalies & Chemicals Limited, Shri Harshadkumar Ratilal Patel IAS (DIN: 08101424), Director (Nominee of Gujarat Alkalies & Chemicals Limited), has tendered his resignation from the Board of Directors of the Company, vide his Letter dated 28/07/2022, received through an e-mail dated 01/08/2022.

In view of above, Shri Harshadkumar Ratilal Patel IAS (DIN: 08101424), ceased to be the Director of the Company with effect from 28/07/2022.

Kindly take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Ltd

CA K K Bhatt

GM (Finance) & Chief Financial Officer



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



Surat Lignite Power Plant:
Village: Nani Naroli, Tal. Mangrol, Dist: Surat 394110 Gujarat,
Phone: EPABX (02629) 261063 to 261072 Fax: 261080
Email : genslpp@gipcl.com

Website: www.gipcl.com