



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

REG.30/AUD.APPT./2023

Date: 15th February, 2023

The General Manager Corporate Relations Department BSE Ltd. 1 st 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 (LODR), Regulations, 2015.

Sub.: Intimation of Appointment of Secretarial Auditor of the Company for the F.Y. 2023-24.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held on 14th February, 2023 has appointed TNT & Associates., Practicing Company Secretaries as Secretarial Auditor of the Company to carry out Audit of the Secretarial records and compliances under applicable Laws for the Financial Year 2023-24.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 09th September, 2015 is attached as an Annexure-A. 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**

Encl.: as above

Regd. Office & Vadodara Plant:

P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA
INDIA

Phone: EPABX (0265) 2232768 Fax: 2230029

Email: cs@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



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Annexure – 1

SR. NO.	PARTICULARS	DISCLOSURE
1	Reason for change	NA
2	Date and Term of Appointment	14/02/2023 For the F.Y. 2023-24.
3	Brief Profile	TNT & Associate, a Peer Reviewed firm of Practicing Company Secretaries based at Vadodara and having branch office at Ahmedabad and providing services as Secretarial Auditors to many listed and unlisted companies. The firm is providing services to many Corporates and offering one stop solution in the field of Corporate Laws, FEMA, Securities Laws and legal requirements. The firm also offers advisory services on corporate restructuring, merger, insolvency and other regulatory compliance services.

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