

GUJARAT INDUSTRIES POWER COMPANY LTD.

Regd. Office: P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA CIN: L99999GJ1985PLC007868

SEC:REGU30:2022

Date: 10th May, 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.

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

Regulations, 2015.

Sub.: Cessation of CS Achal S Thakkar as Company Secretary & Compliance Officer and Key

Managerial Personnel.

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 to resignation tendered by CS Achal S Thakkar, he ceased to be the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from Monday, the 9th May, 2022 (after close of working hours).

Kindly take the above on your records and acknowledge receipt.

VADODARA

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Ltd.

K K Bhatt

GM (Finance, HR&A) &

Chief Financial Officer

Regd. Office & Vadodara Plant:
P.O. Ranoli - 391 350 Dist Vadoda

P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA Phone: EPABX (0265) 2232768 Fax: 2230029

Email: asthakkar@gipcl.com

AN ISO 9001, 14001 18001, 50001 COMPANY

Surat Lignite Power Plant:

Village: Nani Naroli, Tal. Mangrol, Dist: Surat 394110 Gujarat, INDIA

Phone: EPABX (02629) 261063 to 261072 Fax: 261080

Email: genslpp@gipcl.com

Website: www.gipcl.com