



GUJARAT INDUSTRIES POWER COMPANY LIMITED

Regd. Office : P.O. Petrochemicals – 391 346, Dist. Vadodara (Gujarat).

Tel. No. 0265–2230159, 2232768, 2232213, Fax No. 0265-2230473

Email : csacshah@gipcl.com Website : www.gipcl.com

CIN – L99999GJ1985PLC007868

SEC:REGU.30:2017

14th April, 2017.

BSE Ltd. Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051.
--	---

BSE Scrip Code: 517300

NSE Symbol: GIPCL EQ.

Sub.: Change in Directors.

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that pursuant to the provisions of Section 167(1)(b) of the Companies Act, 2013, the office of Shri Sanjeev Kumar, IAS, has been vacated as Director of the Company, with effect from 10/04/2017.

Kindly acknowledge receipt and take the same on your records.

Thanking you,
For Gujarat Industries Power Project Company Ltd.

CS A C Shah
Company Secretary & DGM (HR, Legal & Admn.)