



**GUJARAT INDUSTRIES POWER COMPANY LIMITED**

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

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

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

CIN – L99999GJ1985PLC007868

SEC:REGU\_30:2018:

5th March, 2018.

|                                                                                                                      |                                                                                                                                                                                        |
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| <b>BSE Ltd.</b><br>Sir Phiroze Jeejeebhoy<br>Towers,<br>Dalal Street,<br>Mumbai – 400 001.<br>BSE Scrip Code: 517300 | <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5th floor,<br>Plot no. C/1, G Block, Bandra Kurla<br>Complex, Bandra (E)<br>Mumbai – 400 051.<br>NSE Symbol: GIPCL EQ. |
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Ref.: Our earlier intimation dated 5/12/2017.

Re.: Appointment as Key Managerial Personnel (KMP).

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that CA K K Bhatt Additional General Manager (Finance) and Chief Finance Officer is appointed as Key Managerial Personnel (KMP) of the Company under Section 203 of the Companies Act, 2013, with effect from 08/02/2018.

Kindly acknowledge receipt and take the same on your records.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Ltd.

  
CS A C Shah

Company Secretary & DGM (Legal)

