



GUJARAT INDUSTRIES POWER COMPANY LIMITED

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

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

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

CIN – L99999GJ1985PLC007868.

SEC:REGU30:2019:

Date: 18th December, 2019.

The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI : 400001.	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 EQ.

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

Sub.: Change in Directors – Resignation by Shri Pankaj Joshi, IAS (DIN: 01532892).

Dear Sir,

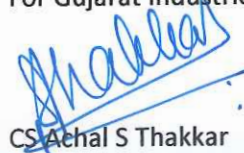
Pursuant to the provisions of Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that consequent upon relinquishment of additional charge of the post of Additional Chief Secretary, Energy & Petrochemicals Department, Govt. of Gujarat (GoG), Shri Pankaj Joshi, IAS (DIN: 01532892), Chairman of the Company, has tendered his resignation from the Board of Directors of the Company vide his Letter dated 16/12/2019, with immediate effect, received on 17/12/2019.

In view of the above, Shri Pankaj Joshi, IAS (DIN: 01532892) ceased to be a Director of the Company w.e.f. 16th December, 2019.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Ltd.



CS Achal S Thakkar
Company Secretary & Compliance Officer

