



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.30:2016

25th October, 2016.

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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform about following changes in Directors of GIPCL w.e.f. 20th October, 2016:

- (1) Shri Pankaj Joshi, IAS (DIN: 01532892) has been nominated as Director by Gujarat Urja Vikas Nigam Limited (GUVNL) vice Smt. Shahmeena Husain, IAS (DIN: 03584560), liable to retire by rotation; and
- (2) Shri Shalil Mukund Awale (DIN:06804536) has been nominated by IDBI Bank Ltd. vice Shri Ashok Kumar (DIN:07317803) not liable to retire by rotation.

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 (Legal)