



GUJARAT INDUSTRIES POWER COMPANY LIMITED

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

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

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

CIN – L99999GJ1985PLC007868.

REF:LODR:REG 30(5):KMP:2018:

15th March, 2018.

BSE Ltd. (Listing Dept.) 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.
Scrip Code: 517300	Scrip Symbol: GIPCL EQ.

Re: Change in Contact details of KMP for determination and dissemination of materiality of an event and/or information.

Ref.: Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Dear Sir,

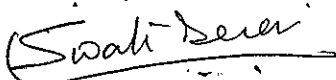
Pursuant to Regulation 30(5) of SEBI (LODR), 2015, we hereby inform that consequent to change in Key Managerial Personnel (KMP), the following KMPs are jointly authorized to determine the materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges as per the Company's Policy on Determination of Materiality of an event/information:

Name	Designation	Email ID
Smt. Shahmeena Husain, IAS	Managing Director	investors@gipcl.com
CS S D Desai	Company Secretary & Additional General Manager (Legal)	investors@gipcl.com
CA K K Bhatt	Additional General Manager (Finance) & Chief Finance Officer	investors@gipcl.com

The above details have been updated on the Company's website.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Limited



CS Swati Desai
Company Secretary & Addl.GM (Legal)

