



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:REG.30:KMP:2017:

5th December, 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.
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BSE Scrip Code: 517300

NSE Symbol: GIPCL EQ.

Re.: Change in Key Managerial Personnel (KMP) - Chief Finance Officer.

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that on demitting of office, CA Gurjant Singh Chahal, General Manager and Chief Finance Officer & KMP, has been relieved from the services of the Company with effect from the close of business hours on Monday, the 4th December, 2017.

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)

