



GUJARAT INDUSTRIES POWER COMPANY LIMITED
P O PETROCHEMICALS – 391 346, DISTRICT VADODARA
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Email : csacshah@gipcl.com Website : www.gipcl.com
CIN – L99999GJ1985PLC007868

SEC/ LR_REGU.30/ DIR/ 2016/

Date: 11th February, 2016.

BSE Limited Sir Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai – 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051.
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Ref.: Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015].
Reg.: Change in Directors – Nomination of Shri V D Nanavaty (DIN: 07431075) vice Shri H R Brahmbhatt (DIN:06360175) as Nominee Director on the Board of the Company by Gujarat State Fertilizers & ~~Company~~ Ltd. (GSFC).
chemicals

Dear Sir,

Pursuant to the provisions of Regulation 30(2) read with Schedule III of the SEBI (LODR) Regulations, 2015, we hereby intimate that the Board of Directors of the Company (GIPCL) has at its Meeting held today i.e. 11/02/2016 noted the nomination of Shri V D Nanavaty (DIN:07431075) by GSFC as its Nominee Director on the Board of GIPCL with effect from 21/01/2016 vice Shri H R Brahmbhatt (DIN:06360175).

We request you to take the above change in Director on record.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Limited

(CS A C Shah)
Company Secretary & DGM (Legal)