



# GUJARAT INDUSTRIES POWER COMPANY LTD.

Regd. Office: P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA

CIN: L99999GJ1985PLC00786

REG.30/CID-ND/2024

Date: 13<sup>th</sup> August, 2024

The General Manager Corporate Relations Department <b>BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001. <b>Scrip Code: 517300</b>	The General Manager Listing Department <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051. <b>Scrip Symbol: GIPCL</b>
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**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub.: Cessation of Shri Chirag Kritikumar Mehta (DIN: 10428396) Director (Nominee of Gujarat State Fertilizers & Chemicals Limited), from the Board of Directors of the Company.**

Dear Sir / Madam,

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 to nomination changed by the appointing authority Shri Chirag Kritikumar Mehta (DIN: 10428396), Director (Nominee of Gujarat State Fertilizers & Chemicals Limited), ceased to be the Director from the Board of the Company w.e.f. 13/08/2024.

Details as per SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed at Annexure-1.

Kindly take the above on your records.

Thanking you,

**Yours faithfully,  
For Gujarat Industries Power Company Limited**

  
**CS Shalin Patel**  
**Company Secretary and Compliance Officer**  
**Encl.: as above**





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Annexure – 1

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise.</del>	Cessation of Shri Chirag Kritikumar Mehta, Director (Nominee of Gujarat State Fertilizer and Chemicals Limited) w.e.f. 13/08/2024 due to nomination changed by the appointing authority.
2	Date of <del>appointment/re-appointment/</del> cessation	13/08/2024
3	Brief Profile	Not applicable
4	Disclosure of relationship between Directors.	Not applicable

