



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.:SE/REG.30/DIR/2018:

Date: 27th August, 2018.

BSE Limited (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.
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Scrip Code: 517300.

Scrip Symbol: GIPCL EQ.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.:Change in Directors - Appointment of Smt. Vatsala Vasudeva (DIN: 07017455) as Managing Director of the Company vice Smt. Shahmeena Husain, IAS (DIN:03584560) w.e.f. 20/08/2018.

Dear Sir,

Pursuant to the provisions of Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made there under and Article 95 of the Articles of Association of the Company, the Board of Directors of the Company has approved today i.e. on 27/08/2018, the appointment of Smt. Vatsala Vasudeva (DIN: 07017455) as Managing Director of the Company vice Smt. Shahmeena Husain, IAS (DIN:03584560) w.e.f. 20th August, 2018.

Brief resume of Smt. Vatsala Vasudeva (DIN: 07017455):

Smt. Vatsala Vasudeva, IAS (DIN: 07017455), is B.A. (Hons.) with English Literature and has done Masters in Business Administration (MBA). She is IAS officer of Gujarat Cadre of 1995 batch. She is having varied and rich experience of more than 22 years and has held key positions in various Departments of Government of Gujarat (GoG) viz. Secretary, Cottage & Rural Industries, Secretary to Governor, Labour Commissioner, Collector Surat and Valsad etc.

The above is for your record and necessary action, if any.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited


Swati Desai
Company Secretary
& Addl. G.M. (Legal)

