



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SE/REG. 30/2022-23

Date: 29th May, 2023

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001.	The General Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051.
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SCRIP CODE: 517300

SCRIP SYMBOL: GIPCL

REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

SUB: INTIMATION FOR APPOINTMENT OF COST AUDITOR.

Dear Sir / Madam,

Pursuant to the Regulation 30, Schedule III, Part -A, Para A (7) and other applicable provisions of the Listing Regulations, we hereby inform you that Board of Directors of the Company have at its Meeting held on 29th May, 2023 approved the appointment of M/s. Dalwadi & Associates, Cost Accountants, Ahmedabad as Cost Auditors of the Company for the Financial Year 2023-24, subject to the ratification by the Members of the Company at the ensuing 38th Annual General Meeting (AGM).

We request you to kindly take the same on 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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