



GUJARAT INDUSTRIES POWER COMPANY LIMITED  
P O PETROCHEMICALS – 391 346, DISTRICT VADODARA  
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Email : [csacshah@gipcl.com](mailto:csacshah@gipcl.com) Website : [www.gipcl.com](http://www.gipcl.com)  
CIN – L99999GJ1985PLC007868

SEC/CL.30/15/

26<sup>th</sup> October, 2015.

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| Vadodara Stock Exchange Limited<br>3 <sup>rd</sup> Floor, Fortune Tower, Sayajigunj, Vadodara – 390 005.                        | BSE Limited (Listing Dept.)<br>Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.                              | National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> fl. Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051. |
| National Securities Depositories Ltd.<br>Trade World, 4 <sup>th</sup> floor Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. | Central Depository Services of India Ltd.<br>16 <sup>th</sup> floor, Sir P J Towers, Dalal Street, Fort, Mumbai – 400 001. |                                                                                                                                                        |

Dear Sir,

Sub: Nomination of Shri Ashok Kumar (DIN:07317803) by IDBI Bank Ltd. as Nominee Director vice Smt. Padma Betai(DIN:00937921).

Pursuant to the Clause 30 of the Listing Agreement, we hereby inform that Shri Ashok Kumar (DIN: 07317803) has been nominated by IDBI Bank Ltd. as its Nominee on the Board of Directors of the Company vice Smt. Padma Betai(DIN:00937921) with effect from 20<sup>th</sup> October, 2015.

Kindly take the above on your records.

Thanking you,

Yours faithfully,  
For Gujarat Industries Power Co. Ltd.

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