



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC:REGU30:2025

Date: 01/07/2025

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001.	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 and Disclosure Requirements) Regulations, 2015.

Sub.: Change in Director – Cessation of Shri Krishna Kumar Nirala, IAS (DIN: 08665796) as Director (Nominee of Government of Gujarat) 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 upon transfer from the position of Secretary (Expenditure), Finance Department, Government of Gujarat, Shri Krishna Kumar Nirala, IAS (DIN: 08665796), Director (Nominee of Government of Gujarat), has tendered resignation from the Board of Directors of the Company vide letter dated 17/06/2025, received on 01/07/2025.

In view of above, Shri Krishna Kumar Nirala, IAS (DIN: 08665796), ceased to be the Director of the Company w.e.f. 01/07/2025.

We are enclosing herewith the brief details of the changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD2/CIR/P/0155 dated November 11, 2024, as Annexure A.

Kindly take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited

CS Shalin Patel

Company Secretary and Compliance Officer

Regd. Office & Vadodara Plant:

P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA

Phone: EPABX (0265) 2232768 **Fax:** 2230029

Email: cs@gipcl.com



Website: www.gipcl.com

Surat Lignite Power Plant:

Village: Nani Naroli, Tal. Mangrol, Dist. Surat 394110 Gujarat, INDIA

Phone: EPABX (02629) 261063 to 261072 **Fax:** 261080

Email: genslpp@gipcl.com



GUJARAT INDUSTRIES POWER COMPANY LTD.

Details as per SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Annexure – A

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Cessation consequent upon transfer the position of Secretary (Expenditure), Finance Department, Government of Gujarat.
2	Date of appointment/ re-appointment/ cessation	01/07/2025
3	Brief Profile	Not Applicable.
4	Disclosure of relationship between Directors.	Not Applicable.

No.: FD/PS/Sec(Exp)/06/2025/139.

Date: 17th June, 2025.

Dear Sirs,

Sub: Resignations from the Directorships of the Companies/Corporations/Board.

Consequent upon my transferred from the position of Secretary (Expenditure), Finance Department, Government of Gujarat **dated 17th June, 2025**, I hereby tender my resignation as Director from the following Companies/Corporations/ Board with immediate effect:

Sr. No.	Names of the Board/Corporation/Companies	Position
1	Swan LNG Private Ltd.	Director
2	Gujarat Water Infrastructure Company Ltd.	Director
3	Gujarat Industries Power Corporation Ltd.	Director
4	Gujarat Urban Development Company Limited	Director
5	Diamond Research & Mercantile City Limited	Director
6	Gujarat Urja Vikas Nigam Ltd.	Director
7	Gujarat State Water Supply & Sewerage Board	Director

I would like to take this opportunity to convey my sincere thanks to the Board members of each of the above Companies/ Corporations/ Board for their valuable support and cooperation during, my tenure as Director of the above companies.


K. K. Nirala, IAS

To:
The Board of Directors

CC:

1. Principal Secretary, Finance Department, Government of Gujarat
2. Company Secretaries of the Companies.