



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC:REGU30:2025

Date: 02nd August, 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.
--	--

Scrip Code: 517300

Scrip Symbol: GIPCL

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

Sub.: Appointment of Dr. Jayanti S. Ravi, IAS (DIN: 07327139), as an Additional Director and Chairperson (Nominee of Government of Gujarat) on the Board 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, the provisions of Articles of Association of Company and Government of Gujarat, Energy & Petrochemicals, Dept. Letter No. EPCD/0509/07/2025 dated 28th July, 2025, on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company have today approved the nomination of Dr. Jayanti S. Ravi, IAS (DIN:07327139), Additional Chief Secretary, Revenue Department, Government of Gujarat, as an Additional Director (Nominee of Government of Gujarat) and Chairperson on the Board of the Company with immediate effect i.e. w.e.f. 02/08/2024.

It is hereby confirmed that Dr. Jayanti S. Ravi, IAS (DIN:07327139), is not related to any of the Directors of the Company and is not debarred from holding the Office of Director by virtue of any SEBI order or any other such authority.

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, reappointment, resignation, removal, death or otherwise.	Appointment
2	Date of appointment/ re-appointment/ cessation/ Superannuation	02/08/2025
3	Brief Profile	<p>Dr. Jayanti S. Ravi is a distinguished Indian Administrative Service (IAS) officer from the 1991 Gujarat cadre. With an academic foundation that spans a Master's in Nuclear Physics from the University of Madras, a Master's in Public Administration from Harvard University, and a Ph.D. in E-Governance from MS University, Baroda, she bridges scientific rigor with visionary governance. She has been a cheverning scholar and studied at The London School of Economics and Political Science. She has also been awarded the Littauer Fellowship at Harvard University.</p> <p>Her career is marked by pivotal roles such as Principal Secretary of Health and Family Welfare—where her decisive leadership during the COVID-19 pandemic drew accolades from the World Health Organization and found mention in studies by IIM Ahmedabad and IIPH Gandhinagar. She has previously served as DDO in Sabarkantha, Collector of Panchmahal, Director at the National Advisory Council in the Prime Minister's Office, and Commissioner of Rural Development, spearheading initiatives like the Swachh Bharat Mission. Her visionary leadership, backed by strategic interventions and innovative methods, led to a remarkable transformation in Gujarat's SDG ranking for Good Health & Well-Being (Goal 3). As evaluated by NITI Aayog and the United Nations, the state rose from 17th place nationally in 2018–19 to the top rank in 2020–21.</p> <p>Dr. Jayanti S. Ravi was also the Secretary of the Auroville Foundation, where she championed consciousness-driven development. An author of acclaimed titles including <i>Sanity in Sanitation</i> and <i>Symphony of Fraternity</i>, Dr. Jayanti S. Ravi is currently serving as the Additional Chief Secretary of the Revenue Department in the Government of Gujarat.</p> <p>Dr. Jayanti S. Ravi has worked on the Board of Gujarat Medical Services Corporation Limited, Sardar Sarovar Nigam Limited (SSNL), Gujarat State Rural Development Corporation Limited and Gujarat Livelihood Promotion Company Limited as a Nominee Director.</p>
4	Disclosure of relationship between Directors.	None.