



GUJARAT INDUSTRIES POWER COMPANY LTD.

SEC/Reg30_Sch.III/2025

Date: 03rd May, 2025

<p>The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001.</p> <p>Scrip Code: 517300</p>	<p>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.</p> <p>Scrip Symbol: GIPCL</p>
---	---

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

Sub.: Change in Senior Management of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you on the changes in Senior Management personnel.

We are enclosing herewith the brief details of the changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

Kindly take the above on your records.

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/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Annexure – A

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Shri P S Goyal, GM (RE O&M) promoted as CGM (RE O&M).
2	Date of appointment/ re-appointment/ cessation	03/05/2025
3	Brief Profile	Not Applicable.
4	Disclosure of relationship between Directors.	Not Applicable.

