



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC00786

REG.30/CID-ND/2025

Date: 04th March, 2025

To,
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: GIPCL

REF.: YOUR MAIL DATED 04/03/2025 AND OUR INTIMATION LETTER DATED 04/02/2025
REGARDING RESIGNATION OF SHRI SWAROOP P., IAS.
SUB.: ADDITIONAL DETAILS REQUIRED FOR CORPORATE ANNOUNCEMENT FILED UNDER
REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir / Madam,

With reference to your mail dated 04/03/2025, regarding submission of additional information required under Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to submit that, we had given intimation regarding resignation of Shri Swaroop P., IAS (DIN: 08103838) on 04/02/2025 i.e. within 24 hours of receipt of information along with the details required as per SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/POD2/CIR/P/0155 Dated 11th November, 2024. However, submission of letter of resignation was overlooked inadvertently while submitting said intimation and same is now enclosed herewith. Kindly take the above on your records

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

Encl.: as above



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

No. GACL/MDO/2025
February 03, 2025

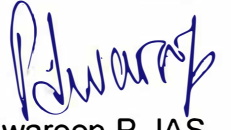
To,
The Board of Directors
Gujarat Industries Power Company Ltd.
P.O. Ranoli - 391350
Dist. Vadodara.

Dear Sir(s)/ Madam,

On account of my cessation as a Managing Director of Gujarat Alkalies and Chemicals Limited, I hereby tender my resignation from the Board of Directors of Gujarat Industries Power Company Ltd. with effect from 03.02.2025.

I convey my sincere thanks to the Board Members for their support during my association.

Thanking you,

Yours faithfully,

Swaroop P. IAS