



GUJARAT INDUSTRIES POWER COMPANY LIMITED

Regd. Office: P.O. Petrochemicals – 391 346, Dist. Vadodara (Gujarat).

Tel. No. 0265-2232768, Fax No.: 0265-2230029

Email: kkb@gipcl.com Website: www.gipcl.com

CIN – L99999GJ1985PLC007868.

SEC:REGU30:2019:

Date: 5th February, 2019.

BSE Limited (Listing Dept.) Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051.
--	---

Scrip Code: 517300.

Scrip Symbol: GIPCL EQ.

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

Sub.: Change in Directors – Resignation by Shri Raj Gopal, IAS (DIN:02252358), Chairman of the Company.

Dear Sir,

Pursuant to the provisions of Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that on attaining the age of superannuation, Shri Raj Gopal, IAS (DIN: 02252358) has vide his letter dated 01/02/2019 received on 04/02/2019, tendered resignation with immediate effect from the Board of Directors of the Company.

The above is for your record and necessary action, if any.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited



K K Bhatt
(AGM & CFO)

