



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC:REGU30:2025

Date: 07/11/2025

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 Jai Prakash Shivahare, IAS (DIN:07162392) as Director (Nominee of Gujarat Urja Vikas Nigam Limited) 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 Managing Director, Gujarat Urja Vikas Nigam Limited to Joint Secretary, Department for Promotion of Industry & Internal Trade vide order No. 33/11/2025 – EO (MM-I) dated 1st November, 2025 of Department of Personnel & Training, Govt. of India and pursuant to Notification no. AIS/35.2025/52/G dated 5th November, 2025, of General Administration Department, Govt. of Gujarat, Shri Jai Prakash Shivahare, IAS (DIN:07162392), has tendered resignation from the Board of Directors of the Company vide Letter dated 06th November, 2025 with immediate effect, i.e. w.e.f. 06th November, 2025 after noon, received on 06th November, 2025 by an e-mail.

In view of above, Shri Jai Prakash Shivahare, IAS (DIN:07162392), ceased to be the Director of the Company w.e.f. 06th November, 2025 after noon.

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.	Resignation, consequent upon transfer from the position of Managing Director, Gujarat Urja Vikas Nigam Limited to Joint Secretary, Department for Promotion of Industry & Internal Trade vide order No. 33/11/2025 – EO (MM-I) dated 1 st November, 2025 of Department of Personnel & Training, Govt. of India and pursuant to Notification no. AIS/35.2025/52/G dated 5 th November, 2025, of General Administration Department, Govt. of Gujarat.
2	Date of appointment/ re-appointment/ resignation	06/11/2025 after noon.
3	Brief Profile	Not Applicable.
4	Disclosure of relationship between Directors.	Not Applicable.



सत्यमेव जयते

GUJARAT URJA VIKAS NIGAM LIMITED



Jai Prakash Shivahare, IAS

No. GUVNL/MD/2025/1499

Managing Director

To,
The Board of Directors,
Gujarat Industries Power Company Limited
(CIN: L99999GJ1985PLC007868)
Post : Ranoli-391350
Dist. : Vadodara
Gujarat-India.

Sub: Resignation from the Board of Directors of Gujarat Industries Power Company Limited.

Dear Sirs,

As I have been appointed as Joint Secretary in Department for Promotion of Industry & International Trade, New Delhi vide order No. 33/11/2025- EO (MM-I) dated 1st November, 2025 of Department of Personnel & Training, Govt. of India and pursuant to Notification No. AIS/35.2025/52/G dated 5th November, 2025 of General Administration Department, Govt. of Gujarat, I hereby tender my resignation as Director from the Board of Directors of Gujarat Industries Power Company Limited ("the Company") with immediate effect i.e. w.e.f. 6th November, 2025 after Noon.

I place on record my sincere thanks to the Board Members of the Company for the co-operation extended to me during my tenure as Director of the Company.

With regards,

Yours faithfully,

(Jai Prakash Shivahare, IAS)
DIN: 07162392

Date: 6th November, 2025

Place: Vadodara