



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC00786

Ref.: SE/Reg. 30/IDAppt.2025

08th April, 2025

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001.	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.: A. RE-APPOINTMENT OF SHRI PRABHAT SINGH (DIN: 03006541) AS AN ADDITIONAL DIRECTOR (INDEPENDENT) ON THE BOARD OF THE COMPANY FOR THE FURTHER PERIOD OF FIVE (05) YEARS W.E.F. 08/04/2025, SUBJECT TO APPROVAL OF SHAREHOLDERS;

B. REGARDING AWARD OF EPC CONTRACTS.

Dear Sir / Madam,

A. 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 and further pursuant to the Article 86 and Article 98 of the Articles of Association (AOA) of the Company and as recommended by the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 08th April, 2025, have approved the re-appointment of Shri Prabhat Singh (DIN: 03006541), as an Additional Director (Independent) on the Board of GIPCL, for the further period of five (05) years w.e.f. 08/04/2025, subject to the approval of the Members of the Company.

The requisite details as required in terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided at Ann. 1.

It is hereby confirmed that said Directors are not debarred from holding the Office of Directors by virtue of any SEBI order or any other such authority and are not related to any of the Directors of the Company.

B. Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) this is to inform that Board of Directors approved awarding of contract for Supply of PV Modules for development of 500 MW (AC) / 625 MW (DC) Solar PV Project at Khavda, Great Rann of Kutch area, Gujarat.

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



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

Website: www.gipcl.com



GUJARAT INDUSTRIES POWER COMPANY LTD.

Annexure – 1

The requisite details as required in terms of SEBI circular SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Re-appointment of Shri Prabhat Singh (DIN: 03006541), as an Additional Director (Independent).
2	Date of appointment/ re-appointment / cessation	08/04/2025
3	Brief Profile	<p>Shri Prabhat Singh is Engineering Graduate from IIT, Kanpur and having more than 37 years of relevant experience in the Gas, Oil & Power in MNC (British Gas) and Maharatna PSUs (GAIL, NTPC, EIL). He is having vast experience in Oil & Gas and having experience in diverse areas including Project Planning, Execution & Management, Exploration & Production, Training & Organizational Reforms and Business Development & Marketing. Shri Prabhat Singh has also served as Director GAIL (India) Limited and as a Chairman of Ratnagiri Gas and Power Private Limited (RGPPL) erstwhile Dabhol Power Company and Managing Director of Petronet LNG Limited.</p> <p>Shri Prabhat Singh has been instrumental in putting the country on the world gas map, India being one of the first countries to have sourced LNG (based on Henry Hub) from the US. His major contribution has been the execution of world's longest exclusive LPG pipeline from Jamnagar to Loni. The project was recognized by Asian Development Bank as the "Best Managed Project" of the year. He was also instrumental in ushering in the "Open Access Common Carrier Principle" in India. Prabhat Singh is one of the core contributors to the concept of gas pooling for power & fertilizer sector which is under successful implementation.</p> <p>Shri Prabhat Singh has also been a member of National Auto Fuel Policy of MoPNG & member of the Governing body of Rajeev Gandhi Institute of Petroleum and Technology, Rai Bareilly. Today, Shri Prabhat Singh is recognized as a visionary professional in the Industry for having a great business sense with a human touch & communication skill.</p> <p>Shri Prabhat Singh is also Whole Time Director of India Gas Solutions Private Limited and Designated Partner of Khetihar Limited Liability Partnership.</p>
4	Disclosure of relationship between Directors.	None

