



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC00786

SEC/Reg30\_Sch.III/2025

Date: 12<sup>th</sup> August, 2025

The General Manager Corporate Relations Department <b>BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001.	The General Manager Listing Department <b>National Stock Exchange of India Ltd.</b> "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.: Appointment of Statutory Auditors 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 that the Board of Directors at its meeting held today i.e. 12<sup>th</sup> August, 2025, on recommendation of the Audit Committee, approved the appointment of Statutory Auditors, M/s. K C Mehta & Company LLP., Chartered Accountants, Vadodara, for a period of five years from the F.Y. 2025-26 to F.Y. 2029-30, to hold office from the conclusion of the ensuing 40<sup>th</sup> Annual General Meeting until the conclusion of the 45<sup>th</sup> Annual General Meeting of the Company.

We are enclosing herewith the brief details of the changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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**

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](mailto:cs@gipcl.com)



Website: [www.gipcl.com](http://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](mailto:genslpp@gipcl.com)



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Details as per SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024:

Annexure – A

SR. NO.	PARTICULARS	DETAILS
1	Name of the Statutory Auditor firm.	M/s. K C Mehta & Company LLP., Chartered Accountants, Vadodara.
2	Reason for change viz. appointment, <del>reappointment,</del> <del>resignation, removal,</del> <del>death or otherwise.</del>	Appointment
3	Date of appointment/ <del>re-appointment/</del> <del>cessation</del>	For a period of five years from F.Y. 2025-26 to F.Y. 2029-30, to hold office from the conclusion of the ensuing 40 <sup>th</sup> AGM until the conclusion of the 45 <sup>th</sup> AGM of the Company
4	Brief Profile	M/s. K C Mehta & Co LLP ('KCM') has grown over the past six decades to become an all-services Chartered Accountancy firm. With more than 400 dynamic members on-board, spread across four offices in India under the able leadership team of more than 20 Partners & Directors headed by Mr. Milin Mehta, Managing Partner, the firm has consistently focussed on sustainable growth with the core objectives of people development and ethical client service. KCM offers a wide spectrum of services, from statutory audit to forensic audit, from individual tax to global transfer pricing, from India entry strategy to transaction advisory, and more.
5	Disclosure of relationship between Directors.	None

