



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC00786

SE/Reg. 30/BMOutcome/2026

Date: 17<sup>th</sup> March, 2026

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: 400001. <b>Scrip Code: 517300</b>	The General Manager Listing Department <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", C-1, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051. <b>Scrip Symbol: GIPCL.</b>
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**Ref.: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (LODR).**

**Sub.: Change in Director.**

Dear Sir / Madam,

This is to inform that, upon recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, has at its Meeting held today i.e. on 17<sup>th</sup> March, 2026, inter alia, approved the appointment of Shri Jenu Devan, IAS (DIN: 07852736), Secretary (Expenditure), Finance Department, Government of Gujarat, as an Additional Director (Nominee of Government of Gujarat) of the Company.

It is hereby confirmed that Shri Jenu Devan, IAS, is not related to any of the Directors of the Company and is not debarred from holding the Office of Director by virtue of any SEBI order or any other such authority.

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

Encl.: As Above



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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)



## GUJARAT INDUSTRIES POWER COMPANY LTD.

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	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment
2	Date of appointment / <del>re-appointment / resignation / re-designation / cessation</del>	17/03/2026
3	Brief Profile	<p>Shri Jenu Devan (DIN: 07852736) is an IAS Officer of 2006 batch. Academically, he has done Master of Commerce from MG University Kottayam and MA (Public Policy) from Indira Gandhi National Open University, New Delhi.</p> <p>Shri Jenu Devan, IAS has held several important positions in the Government of Gujarat, including District Development Officer of Dahod and Narmada, Deputy Municipal Commissioner of Vadodara, and District Collector of Banaskantha.</p> <p>He has also served as Managing Director of the Tourism Corporation of Gujarat Limited, as well as Superintendent of Stamps and Inspector General (Registration), Government of Gujarat.</p> <p>At present, Shri Devan is posted as Secretary (Expenditure) in the Finance Department, Government of Gujarat. He has also been appointed as Managing Director in Madhya Gujarat Vij Company Limited and as a Director in Gujarat Fibre Grid Network Limited.</p>
4	Disclosure of relationship between Directors.	None