



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC:REGU30:2026

Date: 19<sup>th</sup> February, 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: 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.: Change in Director.**

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 and Letter no. FD/0396/02/2026, dated 18/02/2026 (received through mail on 19/02/2026) of Finance Department, Government of Gujarat, Shri Sandeep Kumar, IAS (DIN:06576903), Secretary (Economic Affairs), Finance Department, Government of Gujarat ceased to be the Director (Nominee of Government of Gujarat) from the Board of Directors of the company, consequent upon withdrawal of nomination by Finance Department, Government of Gujarat with effect from 19/02/2026.

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



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)



## 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. <del>appointment, reappointment, resignation, removal, death or otherwise.</del>	Cessation due to Nomination withdrawn by the Finance Department, Government of Gujarat.
2	Date of <del>appointment/ re-appointment / resignation / re-designation /</del> cessation	19/02/2026
3	Brief Profile	Not Applicable.
4	Disclosure of relationship between Directors.	Not Applicable.

