



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC00786

SE/Reg. 30/BM_Outcome/2026

Date: 19th September, 2026

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 (LODR).

SUB.: OUTCOME OF 343RD MEETING OF THE BOARD OF DIRECTORS.

Dear Sir / Madam,

This is to inform that, as recommended by Nomination and Remuneration Committee, the Board of Directors of the Company, has, at its Meeting held today i.e. on 19th September, 2026, inter alia, approved the appointment of Dr. Rajender Kumar, IAS (DIN: 07161855), Managing Director, Gujarat State Fertilizers & Chemicals Limited, as an Additional Director (Nominee of Gujarat State Fertilizers & Chemicals Limited) of the Company.

It is hereby confirmed that Dr. Rajender Kumar, IAS (DIN: 07161855), 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.

The Board Meeting was commenced at 01:00 p.m. and concluded at 02:15 p.m.

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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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 of Dr. Rajender Kumar, IAS (DIN: 07161855)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment
2	Date of appointment/ re-appointment / cessation / Superannuation	19/09/2026
3	Brief Profile	Dr. Rajender Kumar is a 2004-batch officer of the Indian Administrative Service (IAS), belonging to the Gujarat Cadre. He holds a B.A.M.S. in Ayurvedic. He has over two decades of experience in public administration, public policy and development economics across leading national and international institutions. He has served as District Development Officer for Bharuch and Ahmedabad districts, and as Collector & District Magistrate of Rajkot and Surat. During his district assignments, he played a key role in strengthening public service delivery, improving education quality and health outcomes, upgrading rural sanitation, maintaining law and order, and advancing disaster management and mitigation systems. From 2016 to 2021, he worked at the policy formulation and strategic leadership levels in the Government of India. As Director to the Prime Minister of India (PMO), he has worked on the evolution of strategic thinking, policy formulation and policy implementation on key flagship schemes and programs such as Swachh Bharat Mission, AMRUT Mission, Smart Cities Mission, Housing for all under PMAY, Mission Indra-Dhanush, Health for all-Ayushman Bharat & PMJAY scheme, National Digital Health Mission etc. He has worked very closely on the Formulation of National Education Policy 2020. During the Covid-19 pandemic, he served as the sectoral officer in-charge of health in the PMO and acted as a central co-ordinating authority across Ministries, Departments, and State Governments. He convened two national Empowered Groups—Medical Management and Logistics—and was deeply involved in India's pandemic response strategy and in shaping India's vaccine strategy including the Vaccine Maitri global outreach programme. From 2021 to 2024, Dr. Kumar served on the Board of the World Bank as an Advisor to the Executive Director for India, Bangladesh, Bhutan, and Sri Lanka, and as Council Member of the Global Environment Facility (GEF), representing India and neighbouring countries. He represented India at several key global institutions and forums including IBRD, IDA, IFC, MIGA, the G-24, the GEF Council, the Global Biodiversity Fund negotiations in Brasilia, the GEF Assembly in Vancouver, and the IDA Mid-Term Review in Zanzibar. In July 2024, Dr. Kumar was appointed as Secretary to the Government of Gujarat, heading the Departments of Tourism, Civil Aviation, and the Pavitra Yatradham Vikas Board. Since January, 2026, he is posted as Commissioner of Transport, Government of Gujarat and holding charge of MD, GSFC.
4	Disclosure of relationship between Directors.	None.

