



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC00786

SE/Reg. 30/BMOutcome/2026

Date: 22<sup>nd</sup> April, 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>Script Code: 517300</b>	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. <b>Script Symbol: GIPCL.</b>
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**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (LODR).**

**Sub.: Outcome of 340<sup>th</sup> 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 22<sup>nd</sup> April, 2026, inter alia, approved the appointment of Smt. Shalini Agarwal, IAS (DIN: 08172014), Managing Director, Gujarat Urja Vikas Nigam Limited, as an Additional Director (Nominee of Gujarat Urja Vikas Nigam Limited) of the Company.

It is hereby confirmed that Smt. Shalini Agarwal, IAS (DIN: 08172014), 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 03:00 p.m. and concluded at 05:15 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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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  
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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 of Smt. Shalini Agarwal, IAS (DIN: 08172014)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment
2	Date of appointment/ re-appointment/ cessation/ Superannuation	22/04/2026
3	Brief Profile	<p>Smt. Shalini Agarwal, IAS (2005 batch, Gujarat cadre), is a distinguished officer known for her leadership in urban governance, revenue administration, and energy management.</p> <p>Smt. Shalini Agarwal has held various important position in Government of Gujarat like Assistant Collector in Dahod District and later served in key roles such as Revenue Officer in Panchmahal and Under Secretary in the General Administration Department. Her leadership in development administration was marked by her tenure as District Development Officer in Tapi Vyara and Panchmahal, followed by her service as District Collector in Tapi-Vyara, Kheda, Aravalli, and Vadodara. In the sphere of urban governance, she held the position of Municipal Commissioner in Vadodara and Surat, where she spearheaded initiatives in smart city planning, sanitation, and infrastructure modernization. She also contributed to fiscal management as Additional Commissioner of Commercial Tax in the Finance Department.</p> <p>Currently, she serves as Managing Director of Gujarat Urja Vikas Nigam Limited (GUVNL) and Director of Gujarat Fibre Grid Network Limited, leading Gujarat's energy and digital infrastructure initiatives. Recognized for her innovative governance, she has received awards for water conservation projects, sustainable urban development, and holds multiple world records for impactful community-driven initiatives.</p>
4	Disclosure of relationship between Directors.	None.

