



GUJARAT INDUSTRIES POWER COMPANY LIMITED

Regd. Office: P.O. Petrochemicals – 391 346, Dist. Vadodara (Gujarat).

Tel. No. 0265-2232768, Fax No.: 0265-2230029

Email: asthakkar@gipcl.com Website: www.gipcl.com

CIN – L99999GJ1985PLC007868.

SEC:REGU30:20:

Date: 24th January, 2020

The General Manager Corporate Relations Department BSE Ltd. 1st 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 EQ.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: Change in Directors – Appointment of Smt. Sunaina Tomar, IAS (DIN03435543) as Director and Chairperson of the Company.

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 further pursuant to the provisions of Articles of Association of Company and Government of Gujarat, Energy & Petrochemicals, Dept. Resolution dated 10/01/2020, the Directors of the Company have today approved the nomination of Smt. Sunaina Tomar, IAS, as a Nominee Director (Nominee of Government of Gujarat) and as a Chairperson of the Company, w.e.f. 10th January, 2020.

Brief Profile of Smt. Sunaina Tomar, IAS:

Smt. Sunaina Tomar is a senior IAS Officer, with academic background of M.A. (Psychology). Having joined the Indian Administrative Service in 1989, she has held various important positions in the Government of Gujarat in various departments for about 20 years. She has been appointed as Principal Secretary to Energy & Petrochemicals Department, Government of Gujarat.

It is hereby confirmed that she is not related to any of the Directors of the Company and she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Ltd.

CS Achal S Thakkar
Company Secretary & Compliance Officer

