



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC00786

Ref.: SE/Reg. 30/NDAppt.2025

25th February, 2025

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001. Scrip Code: 517300	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. Scrip Symbol: GIPCL.
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REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

SUB.: APPOINTMENT OF SMT. AVANTIKA SINGH AULAKH, IAS (DIN: 07549438) AS AN ADDITIONAL DIRECTOR (NOMINEE OF GUJARAT ALKALIES AND CHEMICALS LIMITED) 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 Article 89 of the Articles of Association (AOA) of the Company and as recommended by the Nomination and Remuneration Committee, the Board of Directors appointed Smt. Avantika Singh Aulakh, IAS (DIN: 07549438), as an Additional Director (Nominee of Gujarat Alkalies and Chemicals Limited) w.e.f. 25th February, 2025 vice Shri Swaroop P., IAS, Ceased.

It is hereby confirmed that Smt. Avantika Singh Aulakh, IAS (DIN: 07549438) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and is not related to any of the Directors of the Company.

The requisite details as required in terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is provided at Annexure 1.

Kindly take the above on your records.

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/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Annexure – 1

SR.NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment of Smt. Avantika Singh Aulakh, IAS (DIN: 07549438), as an Additional Director (Nominee of Gujarat Alkalies and Chemicals Limited).
2	Date of appointment/re-appointment/cessation	25 th February, 2025
3	Brief Profile	<p>Smt. Avantika Singh Aulakh is an IAS officer of the 2003 batch, currently serving as Secretary to the Hon Chief Minister of Gujarat since Sept, 2021.</p> <p>Her educational qualifications, include, B.E. (Instrumentation & Control Engg.) from Netaji Subhas Institute of Technology Delhi and Masters in Public Administration from Harvard University's John F. Kennedy School of Government. She brings a unique blend of technical expertise and Ppublic policy acumen to her role.</p> <p>Throughout her two-decade long career in Civil Services, she has held various crucial administrative positions in the Government of Gujarat. She has served as District Collector in multiple districts including Ahmedabad, Vadodara, Bharuch, and Anand. She has been accorded the Best District Collector award for Vadodara district (2015-16) and Bharuch district (2012-13) by the State Government. She has also served as District Development Officer in Anand, Gandhinagar districts and as Deputy Secretary, Energy and Petrochemicals Dept. and Director of Petroleum in the State Government.</p> <p>She received the National Award for Best Electoral Practices in 2012 and 2017 from the Election Commission of India. As Collector Ahmedabad, she also received the National Level Beti Bachao Beti Padhao Scheme award from Government of India in 2018.</p> <p>Her diverse experience includes serving as Vice Chairman & CEO of Gujarat Maritime Board, CEO of Gujarat Infrastructure Development Board, MD of Gujarat Rail Infrastructure Development Corporation Limited and Director of Technical Education, reflecting her versatility in handling both infrastructure development and educational initiatives. She has enhanced her expertise through numerous specialized training programs in fiscal policy, public-private partnerships, and project management.</p> <p>She serves as Managing Director at Gujarat Alkalies and Chemicals Limited and as a Director at Gujarat Metro Rail Corporation (GMRC) Limited and has held directorial positions on the boards of several prominent companies, including Gujarat Pipavav Port Limited, GSPC LNG Limited and Dholera International Airport Company Limited.</p>
4	Disclosure of relationship between Directors.	None

