



GUJARAT INDUSTRIES POWER COMPANY LIMITED
P.O.: PETROCHEMICALS – 391 346, DISTRICT: VADODARA.
PHONE NO.: (0265) 2232768, FAX NO.: (0265) 2230029.
Email : k kb@gipcl.com Website : www.gipcl.com,
CIN – L99999GJ1985PLC007868.

SEC:REGU_30:2019:

24th April, 2019.

BSE Ltd. Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051.
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BSE Scrip Code: 517300

NSE Symbol: GIPCL EQ.

Ref.: Regulation 30 read with Schedule III (A)(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), Section 203 of the Companies Act, 2013 (the Act) and Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (the Rules) and amendments thereof, if any.

Re.: Appointment of CS Udaykumar K. Tanna as Company Secretary and as Key Managerial Personnel (KMP) of the Company.

Dear Sir,

Pursuant to the above referred Regulation of the LODR, applicable provisions of the Act and the Rules, we hereby inform that the Board of Directors has at its Meeting held today i.e. on 24th April, 2019 approved the appointment of CS Udaykumar K Tanna (Membership No.: ACS 5742) as Company Secretary and as Key Managerial Personnel (KMP) of the Company with immediate effect. He is also nominated as Compliance Officer of the Company in terms of Regulation 6 of SEBI (LODR) Regulations, 2015.

Brief Profile of CS Udaykumar K Tanna is as under:

CS Udaykumar K Tanna is Commerce and Law Graduate and an Associate Member of The Institute of Company Secretaries of India (ICSI). He possesses rich experience of around 30 years in the field of Secretarial, Legal and Administrative matters.

Kindly acknowledge receipt and take the same on your records.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Ltd.

K K Bhatt
AGM & Chief Financial Officer

