



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.

REF: SE/REG30

Date: 25th September, 2019

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Phiroze Jeejeebhoy Towers, Dalal Street Mumbai : 400001. Company Code No. : 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 Company Code No. : GIPCL EQ.
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Sub: Revised Intimation of change in Company Secretary & Compliance Officer.

Ref.: Our Intimation dated 24/09/2019.

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 read with Part-A of Schedule III and other applicable regulations, if, any, of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, it is hereby intimated as under:

1. Shri Udaykumar K. Tanna, ceased to be a Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 23rd September, 2019; and
2. Achal S. Thakkar, Company Secretary, (Membership No. A30459) has been appointed as a Company Secretary and Compliance Officer of the Company with effect from 24th September, 2019.

Brief Profile of CS Achal S Thakkar:

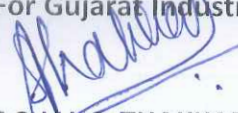
CS Achal S. Thakkar is a Company Secretary with experience of more than 11 years in the field of Secretarial, Legal, Insurance, Finance and commercial matters of listed entities and has experience of heading the Secretarial Department for around 5 years.

Kindly consider the above intimation on records as requisite disclosures as required under Regulation 30 read with Part-A of Schedule III or any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and acknowledge the receipt.

Thanking you.

Yours Faithfully,

For Gujarat Industries Power Company Limited


ACHAL S. THAKKAR
Company Secretary &
Compliance Officer


K. K. Bhatt
Chief Financial Officer

