



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC:REGU30:2025

Date: 29<sup>th</sup> July, 2025

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: 400 001.	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>Scrip Code: 517300</b>	<b>Scrip Symbol: GIPCL</b>

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

**Sub.: Change in Director – Cessation of Shri Jagdish Prasad Gupta, IAS (DIN: 01952821) as a Director and Chairman 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, we hereby inform that, consequent to superannuation from the position of Additional Chief Secretary, Tribal Development Department, Government of Gujarat, Shri Jagdish Prasad Gupta, IAS (DIN: 01952821), ceased to be the Director and the Chairman of the Company pursuant to the intimation received from the Energy and Petrochemicals Department, Government of Gujarat, dated 28/07/2025 (after office hours).

In view of above, Shri Jagdish Prasad Gupta, IAS (DIN: 01952821), ceased to be the Director and the Chairman of the Company with cessation date of 28/07/2025.

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.

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**



Regd. Office & Vadodara Plant:  
P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA  
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  
Email: [genslpp@gipcl.com](mailto:genslpp@gipcl.com)



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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
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Superannuation
2	Date of appointment/ re-appointment/ cessation/ Superannuation	28/07/2025
3	Brief Profile	Not Applicable.
4	Disclosure of relationship between Directors.	Not Applicable.



*[Handwritten signature]*