GUJARAT INDUSTRIES POWER COMPANY LTD.

Regd. Office: P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA
CIN: L99999GJ1985PLC007868

SEC: REGU30:2025 Date: 30/12/2025

The General Manager Corporate Relations Department **BSE Ltd.** 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001.	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 Code: 517300	**Scrip Symbol: GIPCL**

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

Sub.: Change in Director – Cessation of Smt. Avantika Singh Aulakh, IAS (DIN:07549438) as Director (Nominee of Gujarat Alkalies & 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, we hereby inform that Smt. Avantika Singh Aulakh, IAS (DIN:07549438), Director (Nominee of Gujarat Alkalies & Chemicals Limited), has tender her resignation from the Board of Directors of the Company vide Letter No. GACL/MDO/2025, dated 29th December, 2025 with immediate effect, i.e. w.e.f. 29th December, 2025.

In view of above, Smt. Avantika Singh Aulakh, IAS (DIN:07549438), ceased to be the Director of the Company w.e.f. 29th December, 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**

Shalin Mukesh Patel
Digitally signed by Shalin Mukesh Patel
Date: 2025.12.30 18:02:50 +05'30'

CS Shalin Patel
Company Secretary and Compliance Officer

GUJARAT INDUSTRIES POWER CO. LTD. P.O. RANOLI 391 350 VADODARA

GUJARAT INDUSTRIES POWER COMPANY LTD.

DETAILS AS PER SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024:

Annexure – A

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. ~~appointment, reappointment,~~ resignation, ~~removal, death~~ or otherwise.	Smt. Avantika Singh Aulakh, IAS (DIN: 07549438), has tendered her resignation from the Board of Directors of Gujarat Industries Power Company Limited with effect from 29th December, 2025, vide her letter No. GACL/MDO/2025 dated 29th December, 2025
2	Date of ~~appointment/ re-appointment /~~ resignation	29/12/2025
3	Brief Profile	Not Applicable.
4	Disclosure of relationship between Directors.	Not Applicable.

GUJARAT INDUSTRIES POWER CO. LTD. PO. RANOLI 391350 VADODARA

Avantika Singh, IAS
Managing Director

No. GACL/MDO/2025
29th December,2025

To,
The Board of Directors
Gujarat Industries Power Company Ltd.
PO. : Ranoli : 391 350
DIST. : VADODARA

Dear Sirs,

Sub :- Resignation from the Board of Directors of Gujarat Industries Power Company Limited (GIPCL).

Pursuant to the Notification No. AIS/35.2025/56/G dated 23.12.2025 issued by Govt. of Gujarat, I am now nominated as Managing Director of GSPC, GSPC LNG Limited and Gujarat Gas Limited.

In view of the above, I hereby resign as Director of Gujarat Industries Power Company Limited w.e.f. 29th December, 2025.

I convey my sincere thanks to the Board members for their support during my association with the Company.

Thanking you,

Yours faithfully,

Smt. Avantika Singh Aulakh, IAS

Gujarat Alkalies and Chemicals Limited
(An ISO Certified Company) (Promoted by Govt. of Gujarat)
Regd. Office & Works : P.O. Ranoli - 391 350, Dist. Vadodara (Gujarat) INDIA | **Phone** : +91-265-6111010, 6111011 (D)
Dahej Complex : P.O. Dahej - 392 130, Tal. Vagra, Dist. Bharuch (Gujarat) INDIA | **Phone** : +91-2641-613222
Fax : +91-265-6111012 | **Email** : md@gacl.co.in | **Website** : www.gacl.com | **CIN** : L24110GJ1973PLC002247