



GUJARAT INDUSTRIES POWER COMPANY LIMITED

Regd. Office : P.O. Petrochemicals – 391 346, Dist. Vadodara (Gujarat).

Tel. No. 0265-2230159, 2232768, 2232213, Fax No. 0265-2230473

Email : csacshah@gipcl.com

Website : www.gipcl.com

CIN – L99999GJ1985PLC007868

SEC:REGU.30:2017:

25th January, 2017.

BSE Ltd. Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 517300	National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051. NSE Symbol: GIPCL EQ.
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Sub.: Change in Directors – Resignation by Dr. Ajay N Shah
(DIN:01141239), Independent Director of the Company.

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Dr. Ajay N Shah (DIN:01141239), Independent Director of the Company has resigned from the Board of Directors of the Company w.e.f. 11th January, 2017.

Kindly acknowledge receipt and take the same on your records.

Thanking you;
For Gujarat Industries Power Company Ltd.

CS A C Shah
Company Secretary & DGM (Legal)