



GUJARAT INDUSTRIES POWER COMPANY LIMITED

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

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Email : csacshah@gipcl.com

Website : www.gipcl.com

CIN – L99999GJ1985PLC007868

SEC:REGU_30:2018:

6th March, 2018.

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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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)

Re.: Appointment of CS Swati Desai as Company Secretary & AGM (Legal) and Key Managerial Personnel (KMP).

Dear Sir,

Pursuant to the above referred Regulation of the LODR, applicable provisions of the Act and the Rules, we hereby inform that CS Swati Desai (Membership No.: ACS 12203) is appointed as Company Secretary & AGM (Legal) and as Key Managerial Personnel (KMP) of the Company with effect from today i.e. 06/03/2018 vice CS Ashwin C Shah (Membership No.: ACS 7564).

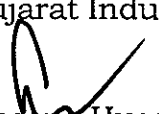
Brief Profile of CS Swati Desai is as under:

CS Swati Desai is Commerce and Law Graduate and an Associate Member of The Institute of Company Secretaries of India (ICSI) and also member of Institute of Chartered Secretaries and Administrators, London (U.K.). She possesses rich experience of over 16 years.

Kindly acknowledge receipt and take the same on your records.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Ltd.


Shahmeena Husain, IAS
Managing Director

