



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.30:2016

12th
9th December, 2016.

BSE Ltd. Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051.
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BSE Scrip Code: 517300

NSE Symbol: GIPCL EQ.

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 Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (the Rules).

Sub.: Appointment of Shri Gurjant Singh Chahal as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP).

Pursuant to the above referred Regulation of the LODR and applicable provisions of the Act and the Rules, we hereby inform that vide Letter of Appointment dated 29th November, 2016, Shri Gurjant Singh Chahal has been appointed and has assumed office as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company.

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)