



GUJARAT INDUSTRIES POWER COMPANY LIMITED
P O PETROCHEMICALS – 391 346, DISTRICT VADODARA
PHONE NOS: 2232768 / 2232213 / 2230159, FAX NO: (0265) 2230473
Email : csacshah@gipcl.com Website : www.gipcl.com
CIN – L99999GJ1985PLC007868

SEC/SEBI (PIT)/UPSI/2016

11th April, 2016.

BSE Limited (Listing Dept.) Sir Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, 5th fl. Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051.
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Dear Sir,

Sub.: Resignation by CA S P Desai, Chief General Manager and Chief Finance Officer, Key Managerial Personnel (KMP).

With reference to the above subject and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby intimate that CA S P Desai, Chief General Manager and Chief Finance Officer (CGM & CFO) and a Key Managerial Personnel (KMP) of the Company as defined under Section 2(51) of the Companies Act, 2013 has tendered his resignation as CGM & CFO and KMP of the Company on 04/03/2016.

We request you to kindly take the above on record.

Thanking You.

Yours Faithfully
For Gujarat Industries Power Co. Ltd.

(CS A C Shah)
Company Secretary & DGM (Legal)

Encl. As above.