



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/ LR_REGU.30/ DIR/ 2016/

Date: 8th April, 2016.

BSE Limited Sir Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai – 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051.
--	---

Ref.: Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015].
Reg.: Change in Directors – Nomination of Shri V V Vachhrajani (DIN:00091677) vice Shri V D Nanavaty (DIN: 07431075) as Nominee Director on the Board of the Company by Gujarat State Fertilizers & Chemicals Ltd. (GSFC).

Dear Sir,

Pursuant to the provisions of Regulation 30(2) read with Schedule III of the SEBI (LODR) Regulations, 2015, we hereby intimate that the Board of Directors of the Company (GIPCL) has vide Resolution passed by Circulation on 07/04/2016 noted the nomination of Shri V V Vachhrajani (DIN: 00091677) vice Shri V D Nanavaty (DIN:07431075) by GSFC as its Nominee Director on the Board of GIPCL with effect from 28/03/2016.

We request you to take the above change in Director on record.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Limited

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