



GUJARAT INDUSTRIES POWER COMPANY LIMITED
Regd. Office: P.O. Petrochemicals – 391 346, Dist. Vadodara (Gujarat).
Tel. No. 0265-2232768, Fax No.: 0265-2230029
Email: cssddesai@gipcl.com Website: www.gipcl.com
CIN – L99999GJ1985PLC007868.

SEC/REG.30_LODR/2018:

24th May, 2018.

BSE Ltd. (Listing Dept.) Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. 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. Scrip Symbol: GIPCL EQ.
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Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: Change in Directors – Withdrawal of nomination of Shri Janakiraman M. (DIN: 06919906) as Director of GIPCL.

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors of the Company at their meeting held on 24th May, 2018 noted that IDBI Bank Limited vide its letter dated 10th May, 2018, has with immediate effect, withdrawn the nomination of Shri Janakiraman M. (DIN: 06919906) as Director of the Company.

The above is for your record and necessary action, if any.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Ltd.

Swati Desai
Swati Desai
Company Secretary
& Addl. GM (Legal)

