



GUJARAT INDUSTRIES POWER COMPANY LIMITED
P O PETROCHEMICALS – 391 346, DISTRICT VADODARA
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Email : csacshah@gipcl.com Website : www.gipcl.com
CIN – L99999GJ1985PLC007868

SEC/REG.30_LODR/2017:

10th July, 2017.

BSE Ltd. (Listing Dept.) 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.
Scrip Code: 517300	Scrip Symbol: GIPCL EQ.

Sub.: Change in Directors –
Resignation by Shri Sanjeev Kumar, IAS (DIN:03600655) as Director of
GIPCL.

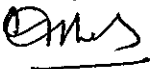
Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Shri Sanjeev Kumar, IAS, (DIN:03600655), Director, GIPCL and Secretary (Expenditure), Finance Department (FD), Government of Gujarat (GoG) has been transferred as Secretary (Economic Affairs), FD, GoG. Consequently Shri Sanjeev Kumar, IAS (DIN:03600655), has tendered his resignation as Director from the Board of Directors of GIPCL with immediate effect.

Please find the same in order and take on your records.

Thanking You.

Yours Faithfully
For Gujarat Industries Power Co. Ltd.


(CS A C Shah)

Company Secretary & DGM (Legal)



Encl. As above.