



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.

REF.:SE/REG.30/DIR/2018:

Date: 13th August, 2018.

BSE Limited (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.
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Scrip Code: 517300.

Scrip Symbol: GIPCL EQ.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.:Change in Directors - Appointment of Shri Raj Gopal, IAS (DIN: 02252358) as Director and Chairman of the Company vice Shri Sujit Gulati (DIN:00177274).

Dear Sir,

Pursuant to the provisions of Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made there under and Articles 88 and 94 of the Articles of Association of the Company, the Board of Directors of the Company has at its Meeting held today i.e. on 13th August, 2018, approved the appointment of Shri Raj Gopal, IAS (DIN.: 02252358) as Director and Chairman of the Company vice Shri Sujit Gulati, IAS (DIN.: 00177274) with w.e.f. 7th August, 2018.

Brief resume of Shri Raj Gopal, IAS (DIN: 02252358):

Shri Raj Gopal, IAS (DIN: 02252358), IAS, has done M.A., LL.B and is MBA from the University of Hull, U.K. He is a senior IAS Officer of Gujarat cadre of 1987 batch. He is having varied and rich experience of more than 30 years and has held key positions in various Departments of the Government of Gujarat (GoG) viz. Revenue, Agriculture, Corporation, Tourism, Urban Development, Sales Tax, Rural Development, Geology and Mines, Road Transport and Energy.

Presently, Shri Raj Gopal, IAS (DIN:02252358) is Principal Secretary to Govt. of Gujarat, Energy and Petrochemicals Department (EPD). He has held directorship on the Board of several GoG controlled/owned Companies from time to time and presently is a Director of Gujarat Fiber Grid Network Limited.

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

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited


CS Swati Desai
Company Secretary
& Addl. G.M. (Legal)

