GUJARAT INDUSTRIES POWER COMPANY LTD.

Regd. Office: P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA
CIN: L99999GJ1985PLC007868

SEC: Reg30_Sch.III/2026 Date: 31/10/2026

The General Manager Corporate Relations Department **BSE Ltd.** 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001.	The General Manager Listing Department **National Stock Exchange of India Ltd.** "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051.
Scrip Code: 517300	**Scrip Symbol: GIPCL**

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Sub.: Change in Senior Management of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you on the change in Senior Management Personnel.

We are enclosing herewith the brief details of the changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD2/CIR/P/0155 dated November 11, 2024, as Annexure A.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For **Gujarat Industries Power Company Limited**

Shalin Mukesh Patel
Digitally signed by Shalin Mukesh Patel
Date: 2026.10.31 17:30:17 +05'30'

GUJARAT INDUSTRIES POWER CO. LTD. PO. RANOLI 391350 VADODARA

CS Shalin Patel
Company Secretary and Compliance Officer

GUJARAT INDUSTRIES POWER COMPANY LTD.

DETAILS AS PER SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024:

Annexure – A

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. ~~appointment, reappointment, resignation, removal, death~~ or otherwise.	Shri H P Rao, GM (HR&A) superannuating from services.
2	Date of ~~appointment/ re-appointment /~~ resignation / ~~re-designation~~	31/10/2026 after Office hours.
3	Brief Profile	Not Applicable.
4	Disclosure of relationship between Directors.	Not Applicable.

GUJARAT INDUSTRIES POWER CO. LTD. PO. RANOLI 391350 VADODARA