



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC:REGU30:2026

Date: 31st August, 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 Director.

Dear Sir / Madam,

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in reference to the e-mail dated 31 August 2026 received from the Company Secretary of Gujarat State Fertilizers & Chemicals Limited (GSFC), it is hereby informed that Shri Kanyo Sadharam Badlani (DIN: 10237996), Sr. Vice President (Projects), GSFC, has ceased to be a Director (Nominee of GSFC) on the Board of Directors of the Company with effect from 31st August, 2026, consequent upon the withdrawal of his nomination by GSFC.

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 and acknowledge receipt.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited


CS Shalin Patel

Company Secretary and Compliance Officer

Encl.: As Above



Regd. Office & Vadodara Plant:
P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA
Phone: EPABX (0265) 2232768 Fax: 2230029
Email: cs@gipcl.com



Website: www.gipcl.com

Surat Lignite Power Plant:
Village: Nani Naroli, Tal. Mangrol, Dist: Surat 394110 Gujarat, INDIA
Phone: EPABX (02629) 261063 to 261072 Fax: 261080
Email: genslpp@gipcl.com



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.	Cessation due to Nomination withdrawn by the Gujarat State Fertilizers & Chemicals Limited.
2	Date of appointment/ re-appointment/ resignation/ re-designation/ cessation	31/08/2026
3	Brief Profile	Not Applicable.
4	Disclosure of relationship between Directors.	None.



CS - GIPCL

From: Nidhi Pillai <nidhi.pillai@gsfcltd.com>
Sent: 31 August 2026 10:47
To: CS - GIPCL
Cc: Dr. Rajender Kumar; K K Bhatt; ESTOMD; R R Vyas
Subject: Nomination of Dr. Rajender Kumar, IAS, Managing Director of GSFC as Director of GIPCL

Dear Shalin,

This is to inform that the Board of Directors of GSFC has, at its meeting held on 12/08/2026, approved nomination of Dr. Rajender Kumar, IAS, Managing Director of the Company as a Director on the Board of Gujarat Industries Power Company Limited, vice Shri K. S. Badlani.

You are requested to kindly take note of the same for necessary action and compliance at your end. The certified true copy of the resolution passed by the Board of Directors shall be shared by EOD.

Regards,

Nidhi Pillai

Company Secretary & VP(Legal & HRS)

Secretarial & Legal

Office : +91 265 309 3582

Email : nidhi.pillai@gsfcltd.com

Web : www.gsfclimited.com



Gujarat State Fertilizers and Chemicals Ltd, Vadodara (CIN: L99999GJ1962PLC001121)

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