



GUJARAT INDUSTRIES POWER COMPANY LTD.

Regd. Office: P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA
CIN: L99999GJ1985PLC00786

SEC./BMOOutcome/2026

29th May, 2026

The General Manager Corporate Relations Department BSE Ltd. 1 st 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.
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Scrip Code: 517300

Scrip Symbol: GIPCL

Dear Sir / Madam,

Ref.: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Appointment of Cost Auditors.

Dear Sir/ Madam,

This is to inform you that as recommended by the Audit Committee, the Board of Directors of the Company at its Meeting held today i.e. 29th May, 2026, has approved the appointment of M/s. Dalwadi & Associates, Cost Accountants, Ahmedabad (Firm Registration No. 000338) as a Cost Auditors of the Company for the F.Y. 2026-27.

Pursuant to SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, required details for the Cost Auditor appointment is enclosed herewith.

The Board Meeting was commenced at 02:30 p.m. and concluded at 04:30 p.m.

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



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Information regarding Cost Auditor Appointment, as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

SR. NO.	PARTICULARS	DETAILS
1	Name of the Cost Auditor & Firm Registration Number (FRM)	M/s. Dalwadi & Associates, Cost Accountants, Ahmedabad Firm Registration Number.: 000338
2	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as a Cost Auditors of the Company
3	Date of Appointment / re-appointment/—cessation (as applicable) & term of appointment / re-appointment;	Term of Appointment: 1 Years For the Financial year 2026-27 i.e. from 01/04/2026 to 31/03/2027
4	Brief profile	M/s. Dalwadi & Associates, Cost Accountants is a Partnership firm established in the year 2012 promoted by CMA Ashwin G. Dalwadi. M/s. Dalwadi & Associates, Cost Accountants is a dynamic partnership firm combining over five decades of excellence in cost and management accountancy across diverse industries and service sectors. With a blend of seasoned and young professionals, the firm offers innovative solutions in: <ul style="list-style-type: none">• Cost Audit and Cost Accounting Records Maintenance• Management Consultancy• Audit & Assurance• Indirect Taxation & GST• Financing & Taxation• XBRL, KPO & Training• SAP & ERP Consulting
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

