



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC:REGU30:2026

Date: 12th February, 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

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

Sub.: Change in Directors.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of Articles of Association of Company and Office Order No. FD/OTH/e-file/2024/0356/A (BPE) dated 22/01/2026 of the Finance Department, Government of Gujarat and letter no. SEC/GIPCL-DIR/2025 dated 31/12/2025 of Gujarat Alkalies and Chemicals Limited and on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company have today approved the nomination of:

1. Shri Sandeep Kumar, IAS (DIN:06576903), Secretary (Economic Affairs), Finance Department, Government of Gujarat and;
2. Shri Sanjay S. Bhatt, (DIN: 02025125), Company Secretary & Executive Director (Legal, CC & CSR), Gujarat Alkalies & Chemicals Limited as Nominee Directors on the Board of Gujarat Industries Power Company Limited, subject to the approval of the shareholders.

It is hereby confirmed that the above-mentioned Directors are not related to any of the Directors of the Company and are not debarred from holding the Office of Director by virtue of any SEBI order or any other such authority.

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 OF SHRI SANDEEP KUMAR, IAS (DIN: 06576903)	DETAILS OF SHRI SANJAY S. BHATT (DIN: 02025125)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment	
2	Date of appointment/ re-appointment/ cessation/ Superannuation	12/02/2026	
3	Brief Profile	<p>Shri Sandeep Kumar is an IAS officer of 2002 batch. Has done Master of Arts (Geography).</p> <p>Presently appointed as Secretary (Economics Affairs), Finance Department to the Government of Gujarat.</p> <p>Having rich experience in various area of administration. More than three years he has served as Managing Director in Paschim Gujarat Vij Company Limited. He has also worked as District Development Officer, Amreli and Patan.</p> <p>He has also served as District Collector Jamnagar and Anand. He has also served as Additional Secretary to H.E. Governor of Gujarat. He was Development Commissioner, Gandhinagar.</p>	<p>Shri Sanjay S. Bhatt has more than 30 years of working experience with various organizations working at senior level positions. Apart from his core area as Company Secretary, he has also worked in field of Legal, Cost and Management Accounting, Management Services, Finance, Corporate Communications, CSR and HR. He has successfully negotiated and finalized various JV Agreements, Technology Supply Agreements with various foreign parties and other important business Agreements.</p> <p>He has worked with various well-known organizations like Torrent Group, Reliance Group and Alembic Group of Companies.</p> <p>Currently, he is working as Company Secretary & Executive Director (Legal, CC & CSR) with Gujarat Alkalies and Chemicals Limited, a Company promoted by Government of Gujarat for last 15 years. He heads Secretarial, Legal, Corporate Communications, and CSR Departments in GACL. He is Director of Aditya Birla Renewables SPV 4 Limited. He had also served as Director in GACL-NALCO Alkalies and Chemicals Private Limited. He is also working as Secretary of GACL Foundation Trust, a CSR arm of GACL. In his past career, he held Directorships in various group companies of Alembic Group</p>
4	Disclosure of relationship between Directors.	None.	

