



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SE/REG. 30/2023-24

Date: 18th May, 2024

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001. Scrip Code: 517300	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 Symbol: GIPCL
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Ref.: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Sub.: Intimation for appointment of Cost Auditor.

Dear Sir / Madam,

Pursuant to the Regulation 30, Schedule III, Part -A, Para A (7) and other applicable provisions of the Listing Regulations, we hereby inform you that Board of Directors of the Company have at its Meeting held on 18th May, 2024 approved the appointment of M/s. Dalwadi & Associates, Cost Accountants, Ahmedabad as Cost Auditors of the Company for the Financial Year 2024-25, subject to the ratification by the Members of the Company at the ensuing 39th Annual General Meeting.

We request you to kindly take the same on records.

Thanking You

Yours faithfully,
For Gujarat Industries Power Company Limited


CS Shalin Patel

Company Secretary and Compliance Officer

