



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC00786

Ref.: SE/Reg. 30/Dir.Appt.2024

10<sup>th</sup> October, 2024

The General Manager Corporate Relations Department <b>BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001. <b>Scrip Code: 517300</b>	The General Manager Listing Department <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051. <b>Scrip Symbol: GIPCL.</b>
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**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub.: Appointment of Shri K. K. Nirala, IAS (DIN: 08665796) as an Additional Director of the Company.**

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 and further pursuant to the Article 89 of the Articles of Association, (AOA) of the Company and Office Order No. FD/0369/09/2024 dated 13/09/2024 of the Finance Department, Government of Gujarat (GoG) and as recommended by the Nomination and Remuneration Committee, the Board of Directors appointed Shri K. K. Nirala, IAS (DIN: 08665796), as an Additional Director (Nominee of Finance Department, GOG) w.e.f. 10<sup>th</sup> October, 2024 vice Shri K M Bhimajiyani, IAS.

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

Details as per SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed at Annexure-1

Kindly take the above on your records.

Thanking you,

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

  
**CS Shalin Patel**

**Company Secretary and Compliance Officer**

**Encl.: as above**





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Details as per SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:

Annexure – 1

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment of Shri K K Nirala, IAS (DIN: 08665796), as an Additional Director.
2	Date of appointment/re-appointment/cessation	10/10/2024
3	Brief Profile	<p>Shri K. K. Nirala, IAS, has done Master of Science in Chemistry from Magadh University, PG Diploma (Plastic Technology), CIPE&amp;T Madras, Master of Arts (Public Policy) from IGNOU New Delhi, MBA (Management) from Sikkim Manipal University, Master of Arts (South Asian Security Issues) from King's College London.</p> <p>Shri K. K. Nirala is an IAS Officer of 2005 batch. Shri Nirala has held various important position in Government of Gujarat like District Development Officer (DDO) of Surendranagar &amp; Anand, District Collector &amp; District Magistrate of Surendranagar, Kheda, Patan &amp; Ahmedabad.</p> <p>Shri Nirala, has also served as Director of Technical Education, Member Secretary in Gujarat Water Supply &amp; Sewage Board and Additional Secretary in Home Department. Shri Nirala has also served as Commissioner &amp; Secretary, Women &amp; Child Development.</p> <p>Shri Nirala is presently posted as Secretary (Expenditure) Finance Department, Government of Gujarat and also holds Directorship in Gujarat Water Infrastructure Limited and Gujarat Livelihood Promotion Company Limited.</p>
4	Disclosure of relationship between Directors.	None

