



GUJARAT TERCE LABORATORIES LIMITED

Date: 05.08.2021

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 524314

Dear Sir,

Subject: Change in Scrutinizer for the Annual General Meeting to be held on September 07, 2021.

With reference to the Outcome of the Board Meeting held on June 24, 2021, Company had appointed Mr. Gautam Virsadiya, Practising Company Secretary, Ahmedabad as the Scrutinizer for the Annual General Meeting to be held on Tuesday, September 07, 2021, but due his some unavoidable personal commitments he has intimated us that he would not be able to continue as Scrutinizer for this AGM.

Thereby, the Company has decided to appoint Mr. Ishan P. Shah, Advocate, Ahmedabad as the Scrutinizer of the Annual General Meeting to be held for the Financial Year 2020-21.

We request you to kindly take this on your record and oblige.

Thanking you,

Yours faithfully,
Gujarat Terce Laboratories Limited

Ashka Solanki
Company Secretary & Compliance Officer

