



GUJARAT TERCE LABORATORIES LIMITED

Dated: 24.01.2019

To,

Department of Corporate Services
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Script Code: 524314

Dear Sir/Madam,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is to inform you that, Mr. Gordhanbhai Gandabhai Patel, director of the Company has resign voluntarily from the post of Directorship of the Company, effect from 24th January, 2019.

The management has accepted the resignation of Mr. Gordhanbhai Gandabhai Patel and will took note of same in its upcoming Board Meeting.

This is for your information and records.

Kindly acknowledge the receipt of same.

Thanking you,

Yours faithfully,

For, GUJARAT TERCE LABORATORIES LIMITED

AALAP NATUBHAI PRAJAPATI

Whole Time Director

DIN: 08088327





GUJARAT TERCE LABORATORIES LIMITED

Brief Details under Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015:

Details of Mr. Gordhanbhai Gandabhai Patel:

Sr. No.	Particulars	Details of change
1.	Reason for change viz. Appointment , resignation, Removal , death or otherwise	Resignation due to pre-occupancy
2.	Date of appointment /cessation (as applicable) & term of appointment	N.A.
3.	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

