



GUJARAT TERCE LABORATORIES LIMITED

Date: 20.09.2019

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

Scrip Code: 524314

Dear Sir,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of Independent Directors of the Company

We wish to inform under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Mr. Jayantibhai Shankarlal Prajapati (DIN: 02608139), the Independent Directors of the Company have been re-appointed as Independent Directors of the Company for another term of 5 years from September 20, 2019 to September 19, 2024 in the 34th Annual General Meeting of the Company by way of special resolution.

This is for your information and record.

Thanking you,

Yours faithfully,
Gujarat Terce Laboratories Limited

Dilipkumar Nikhare
Company Secretary and Compliance Officer

