



GUJARAT TERCE LABORATORIES LIMITED

Dated: 01.10.2018

To,

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

Script Code: 524314

Dear Sir/Madam,

**Sub: Intimation regarding Resignation of Company Secretary and
Compliance Officer of the Company**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Shital Dalavadi Company Secretary and Compliance Officer has resigned due to personal reasons with effect from 01st October, 2018

This is for your information and record.
Thanking you,

Yours faithfully,
Gujarat Terce Laboratories Limited

Natwarbhai P Prajapati
DIN: 00031187
Managing Director



Date: 01.09.2018

To
The Board of Directors
Gujarat Terce Laboratories Limited
D-801-802, The First,
B/h. Keshavbaug Party Plot,
Near Shivalik High-Street,
Vastrapur, Ahmedabad-380015

Dear Sir,

Subject: Resignation from the post of Company Secretary and Compliance Officer:

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the Company. I request the Board of Directors to relieve me from the duties of Company Secretary and Compliance Officer with effect from October 01, 2018 and arrange to submit the necessary forms with the office of Registrar of Companies Gujarat.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly accept my resignation.

Thanking you.

Yours Faithfully

Sheetal

Shital Dalavadi

accepted
with thanks
TSPR

1/9/18

