



## GUJARAT TERCE LABORATORIES LIMITED

Date: June 24, 2021

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

Scrip Code: 524314

Dear Sir/Madam,

**Subject: Disclosure pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors at its meeting held on Thursday, June 24, 2021, has appointed GKV & Associates, Practising Company Secretary as the Secretarial Auditor of the Company to conduct Secretarial Audit of the Company for Financial Year 2021-22.

The details required to be furnished under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI circular dated September 9, 2015 issued thereunder is furnished hereunder as **Annexure A** to this letter.

Kindly take the same on your records.

For Gujarat Terce Laboratories Limited

  
Ashka Solanki  
Company Secretary & Compliance Officer



## GUJARAT TERCE LABORATORIES LIMITED

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to Appointment of GKV & Associates, Practising Company Secretary:

**Particulars pertaining to appointment of Secretarial Auditor:**

Name of the Firm/ Individual	GKV & Associates
Name of the Proprietor	Gautam K Virsadiya
Membership No.	31820
Certificate of Practise No.	19866
Address and E-mail id	301-302, Sahjanand Complex, B/h Bhagwati Chambers, Nr. My-My showroom, Nr. Swastik Cross Roads, C.g. Road, Navrangpura, Ahmedabad- 380009
Term of appointment	For the Financial Year 2021-22
Brief Profile	The firm is providing Professional services in the field of Company Law, SEBI Regulations, Corporate Restructuring, Company/LLP incorporation and other Corporate law related matters.

