



GUJARAT TERCE LABORATORIES LIMITED

Date: 21.08.2020

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 of Appointment of Statutory Auditors

Pursuant to the requirement of Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform you that M.A. Shah & Co., Chartered Accountants (Firm Registration No: 112630W) has been appointed as the Statutory Auditors of the Company for the term of five consecutive years, from the conclusion of Thirty Fifth Annual General Meeting till the conclusion of Thirty Ninth Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

Gujarat Terce Laboratories Limited

Ashka
Ashka Solanki
Company Secretary and Compliance Officer

