



## GUJARAT TERCE LABORATORIES LIMITED

Date: 07.09.2021

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

Scrip Code: 524314

Dear Sir,

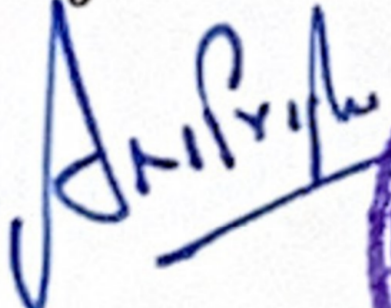

**Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of Whole-Time Director of the Company)**

We wish to inform under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Mr. Amritbhai Prajapati (DIN: 00699001), the Whole-Time Director of the Company have been re-appointed as Whole-Time Director of the Company for another term of three consecutive years at the 36<sup>th</sup> Annual General Meeting of the Company by way of ordinary resolution.

This is for your information and record.

Thanking you,

Yours faithfully,  
Gujarat Terce Laboratories Limited

  
  
Aalap Prajapati  
Whole-Time Director  
(DIN: 08088327)