



## GUJARAT TERCE LABORATORIES LIMITED

Date: 31<sup>st</sup> March, 2018

To,

Department of Corporate Services  
BSE Limited,  
Phirozen Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Script Code: 524314

Dear Sir/Madam,

**Sub: Appointment of Mr. Aalap Prajapati (DIN: 08088327) as an Additional Director (category: Whole Time Director) of the Company**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e. on March 31, 2018, appointed Mr. Aalap Prajapati (DIN: 08088327) as an Additional Director (Category: Whole Time Director) of the Company to hold office for a period of five years with effect from April 1, 2018, subject to approval of Shareholders of the Company at the General Meeting.

Please find below mentioned brief profile of Mr. Aalap Prajapati:

Particulars	Mr. Aalap Prajapati
Date of Birth	29 <sup>th</sup> November, 1988
Qualifications	MBA Marketing, B.Tech Electronic
Expertise in specific functional areas	Having experience in Pharmaceutical industry
Directorship held in other public companies	Nil
Memberships/Chairmanships of Committees of other public companies (includes only Audit Committee and Stakeholder's Relationship committee).	Nil
Relationship with other directors and Key Managerial personnel	Son of Managing Director
Number of Shares Held	200

Kindly take the information on record.

Thanking You,

Yours faithfully,  
For Gujarat Terce Laboratories Limited

Shital Dalavadi  
Company Secretary



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