



GUJARAT TERCE LABORATORIES LIMITED

Date: May 13, 2023

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

Scrip Code: 524314

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015")

Dear Sir(s),

Pursuant to Regulation 30 of the Listing Regulations, 2015, kindly take note of the below:

The Board of Directors, on recommendation of Nomination and Remuneration Committee of the Company, on May 31, 2023, have considered and approved the re-appointment of Mr. Surendra kumar Sharma (DIN: 06430129) as Non-Executive Independent Director on the Board of the Company for a 2nd and final term of five years effective from August 10, 2023 to August 09, 2028, subject to approval of the shareholders at the ensuing Annual General Meeting.

Mr. Surendra kumar Sharma is aged 54 years and is having degree in Chemistry from the University. Mr. Sharma has a great business acumen, entrepreneurial zeal, organizational skills and managerial abilities. He had been Director in Gujarat Flying Club Since 2015.

Mr. Sharma is not related inter-se in terms of Section 2(77) of the Companies Act, 2013 read with Rule 4 of The Companies (Specification of definition details) Rules, 2014 with any of the Directors of the Company.

Also, in compliance with SEBI Regulations, this is to confirm that Mr. Sharma has not been debarred from holding office of director by virtue of any SEBI order or any other authority.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
Gujarat Terce Laboratories Limited

Aalap Prajapati
Managing Director & CEO
(DIN: 08088327)