



GUJARAT TERCE LABORATORIES LIMITED

1 September 2025

To,
BSE Limited
(Security Code: 524314)
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sirs,

Sub:Change in Key Managerial Personnel (Company Secretary & Compliance Officer) of the Company – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have at their meeting held today viz. Monday, 1st September, 2025 inter alia, noted and approved the following changes in the Key Managerial Personnel viz. Company Secretary and Compliance Officer of the Company:

1. Noted Resignation of Ms. Ripal Sukhadiya (ACS43635) as Company Secretary and Compliance officer of the Company with effect from close of 31st August, 2025 to pursue a career opportunity outside the Organisation.
2. Approved appointment of Ms. Ashka Solanki (ACS56817) as Company Secretary and Compliance Officer of the Company with effect from 1st September 2025. She will also be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013.

Details with respect to the above changes as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are provided in Annexure I and the letter of resignation received from Ms. Ripal Sukhadiya containing detailed reasons for the resignation is enclosed as Annexure II.

The Meeting of the Board of Directors of the Company commenced at 11:02 a.m. (IST) and concluded at 11:30 a.m. (IST).

Thanking you

For Gujarat Terce Laboratories Limited

Aalap Prajapati
Managing Director & CEO
(DIN: 08088327)
Enclosures: As above



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Annexure I

Details with respect to changes in Key Managerial Personnel (Company Secretary and Compliance Officer) under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

A. Resignation of Ms. Ripal Sukhadiya as Company Secretary and Compliance Officer of the Company

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company have basis recommendation of the Nomination and Remuneration Committee, at their meeting held today i.e. Monday, 1 st September, 2025 noted resignation of Ms. Ripal Sukhadiya as Company Secretary and Compliance Officer of the Company with effect from close of 31 st August, 2025, on account to pursue career opportunity outside the Organisation. Consequently, she will also cease to be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013.
2.	Date of appointment /cessation (as applicable) and term of appointment	Date of Cessation: Close of 31 st August 2025 Term: Not Applicable
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable



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B. Appointment of Ms. Ashka Solanki as Company Secretary and Compliance Officer of the Company

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company have basis recommendation of the Nomination and Remuneration Committee, at their meeting held today i.e. Monday, 1 st September, 2025 approved appointment of Ms. Ashka Solanki (ACS56817) as Company Secretary and Compliance officer of the Company with effect from 1 st September, 2025. She will also be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013
2.	Date of appointment/ cessation (as applicable) and term of appointment	Date of Appointment: 1 st September 2025 Term: Not Applicable
3.	Brief Profile (in case of appointment)	Ms. Ashka Solanki is a graduate in commerce and holds a law degree from Gujarat University. She is an Associate Member of Institute of Company Secretaries of India with over 6 years of expertise in Secretarial and allied corporate laws. She possesses a deep understanding of Company law and SEBI related compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable (Ms. Ashka Solanki is not related to any Director of the Company)
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable