



GUJARAT TERCE LABORATORIES LIMITED

Date: 29th June, 2020

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

Scrip Code: 524314

Dear Sir/Madam,

Subject: Appointment of Statutory Auditor recommended by the Board

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. June 29, 2020 has, subject to approval of members in the ensuing Annual General Meeting (AGM), approved the appointment of M.A. Shah & Co. (Firm Registration No. 112630W), Chartered Accountants, as the Statutory Auditor of the Company for a period of 5 (five) consecutive years from the conclusion of AGM to be held in the year 2020 till the conclusion of AGM to be held in the year 2025, in place of the existing Statutory Auditor, M/s. USS & Associates., Chartered Accountants.

The details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

Particulars	Details of information
Reason for change viz. appointment, resignation, removal, death or otherwise	Mandatory rotation for appointment of Statutory Auditor as per section 139 of Companies Act, 2013.



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Date of appointment & term of appointment	Appointment for 5 (five) consecutive years from the conclusion of AGM to be held in the year 2020 till the conclusion of AGM to be held in the year 2025, subject to approval of members.
Brief profile (in case of appointment)	Attached as Annexure

Kindly take the same on your records.

Thanking You,
Yours faithfully

Ashka

Ashka Solanki
Company Secretary & Compliance Officer

Encl: As attached.



