



GUJARAT TERCE LABORATORIES LIMITED

Date: 10th August, 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. Surendra Kumar Sharma (DIN: 06430129) as an Additional Independent 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 August 10, 2018, appointed Mr. Surendra Kumar Sharma (DIN: 06430129) as an Additional Independent Director of the Company to hold office for a period of five years with effect from August 10, 2018, subject to the approval of the Members at the ensuing AGM. Mr. Surendra Kumar Sharma is not debarred from holding office of Director pursuant to any SEBI Order or any other authority.

Brief Profile of Mr. Surendra Kumar Sharma:

Particulars	Mr. Surendra Kumar Sharma
Date of Birth	19 th August, 1963
Qualifications	B.Sc
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	N.A
Number of Shares Held	300

Kindly note the same and notify your constituents accordingly.

Thanking You,

Yours sincerely,

FOR GUJARAT TERCE LABORATORIES LIMITED

Sheetal

Shital Dalavadi
Company Secretary



Regd. Office & Factory : 122/2 Ravi Estate, Bileshwarpura,
Chhatral, Ta. : Kalol, Dist. : Gandhinagar (Guj.) INDIA.
Ph.: 02764-233182 • E.mail : gtl.factory@gmail.com
CIN : L28112GJ1985PLC007753

Admn. Office : D/801 & 802, The First, Behind Keshavbaug Party Plot,
Near Shivalik High-street, Vastrapur, Ahmedabad-380015 Gujarat.(INDIA) • Ph.: 079-48933701
E.mail : ho@gujaratterce.com • Web. : www.gujaratterce.com