



GUJARAT TERCE LABORATORIES LIMITED

Date: 21.08.2020

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

Scrip Code: 524314

Dear Sir,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of Independent Directors of the Company

We wish to inform under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Smt. Chhayaben Ashwinbhai Shah (DIN: 01435892), the Independent Directors of the Company have been re-appointed as Independent Directors of the Company for another term of five consecutive years from August 21, 2020 to August 20, 2025 in the 35th Annual General Meeting of the Company by way of special resolution.

This is for your information and record.

Thanking you,

Yours faithfully,
Gujarat Terce Laboratories Limited

Ashka
Ashka Solanki

Company Secretary and Compliance Officer

