GUJARAT TERCE LABORATORIES LIMITED

Date: 11th February, 2019

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

Scrip Code: 524314

Dear Sir,

Sub: - Reconstitution of the Audit Committee of the Board of Directors

Due to resignation of Mr. Gordhanbhai Patel, from the Post of Directorship and in terms of Regulation 18(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 177 of the Companies Act, 2013, the composition of the Audit Committee has been re-constituted as under:

1. Mr. Jayantibhai Prajapati, Chairman (Non- Executive Independent)
2. Mr. Surendra Kumar Sharma, Member (Non- Executive Independent)
3. Mr. Viplav Khamar, Member (Non- Executive Independent)

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part D of Schedule III of said Regulations.

Please take note of the same.

Thanking you.

Yours faithfully,
For Gujarat Terce Laboratories Limited

Mr. Aalap Natubhai Prajapati
Whole Time Director
DIN: 08088327

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