



DENIS CHEM LAB LIMITED

MANUFACTURERS OF PARENTERAL PRODUCTS
[CIN:L24230GJ1980PLC003843]



ADDRESS: 401 - ABHISHREE, OPP. OM TOWER, SATELLITE ROAD, AHMEDABAD - 380 015 GUJARAT, INDIA
TEL.: +91 (79) 26925716, 26925719 FAX: +91 (79) 26925710 Email: denischem401@gmail.com

26th June, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation for re-appointment of Mr. Himanshu Patel as Managing Director

Kindly note that the Board of Directors of the Company in their meeting held today i.e. on 26th June, 2020, have re-appointed Mr. Himanshu Patel as Managing Director of the Company for a period of three years w.e.f. 1st August, 2020 subject to approval of members of the Company in the ensuing general meeting. A brief details relating to his re-appointment is enclosed as Annexure-1.

This is in compliance with Regulation 30 & other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
for **DENIS CHEM LAB LIMITED**


ANAL DESAI
COMPANY SECRETARY



DENIS CHEM LAB LIMITED

MANUFACTURERS OF PARENTERAL PRODUCTS
[CIN:L24230GJ1980PLC003843]



ADDRESS: 401 – ABHISHREE, OPP. OM TOWER, SATELLITE ROAD, AHMEDABAD – 380 015 GUJARAT, INDIA
TEL.: +91 (79) 26925716, 26925719 FAX: +91 (79) 26925710 Email:denischem401@gmail.com

Annexure -1

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, as amended to appointment of Key Managerial Personnel (Managing Director):

| Sr. No. | Disclosure requirement | Details |
|---------|---|--|
| (a) | Reason for change | The existing term of Mr. Himanshu Patel as Managing Director of the Company is expiring on 31 st July, 2020 and in view of the increased responsibilities shouldered by him and on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held on 26 th June, 2020, has re-appointed Mr. Himanshu Patel as Managing Director of the Company for a further period of three years w.e.f. 1 st August, 2020. |
| (b) | Date & Terms of Re-appointment | Mr. Himanshu Patel has been re-appointed as Managing Director w.e.f. 1 st August, 2020. The re-appointment is subject to the approval of members of the Company in the ensuing general meeting. |
| (c) | Brief Profile | Mr. Himanshu Patel is M.S., B.E, Ph.D. and has vast experience in Medical & Pharmaceuticals. |
| (d) | Disclosure of relationships between Directors | Mr. Himanshu Patel and Ms. Anar Patel are related to each other. |

for DENIS CHEM LAB LIMITED

ANAL DESAI
COMPANY SECRETARY