



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

29th July, 2026

BSE Limited

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

Company Code No. 537536

Dear Sirs,

Sub.: Intimation of appointment of Managing Director

In continuation of outcome of Board meeting dated 29th July, 2026, this is to inform you that the Board of Directors of the Company in their meeting held today, based on the recommendation of Nomination and Remuneration Committee, has reappointed Dr. Himanshu C. Patel as Managing Director of the Company for a period of 3 years with effect from 1st August, 2026 subject to approval of members/ shareholders at the ensuing 45th AGM.

The necessary disclosures under Regulation 30 of Listing Regulations are mentioned at Annexure - 1.

This is in due compliance of the relevant regulation of SEBI (LODR) Regulations, 2015.

Thanking you,

FOR DENIS CHEM LAB LIMITED

**ANAL DESAI
COMPANY SECRETARY &
COMPLIANCE OFFICER**



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Brief Profile of the Director appointed/ elevated:

Name of Director	Dr. Himanshu C. Patel
Category of Director	Managing Director
Qualification of Director	Dr. Himanshu C. Patel is B.E., M.S., Ph.D.
Brief profile & Experience/Expertise in Specific Functional Areas of Director	He is an industrialist. He has more than 4 decades experience in the Medical and Pharmaceuticals field.
Date of Appointment/ Elevation	Reappointment as Managing Director with effect from 1 st August, 2026
Reason for change	Reappointment
Terms of Appointment	Dr. Himanshu C. Patel has been reappointed as Managing Director of the Company for a period of 3 years with effect from 1 st August, 2026 subject to approval of shareholders/members as per the provisions of the Companies Act, 2013.
Shareholding of Director in the Company	2048137 Equity Shares
Relationship between Directors	Dr. Himanshu C. Patel, Ms. Anar H. Patel and Mr. Dinesh B. Patel are related to each other.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	It is hereby affirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority of any SEBI order or any other such authority.

FOR DENIS CHEM LAB LIMITED

**ANAL DESAI
COMPANY SECRETARY &
COMPLIANCE OFFICER**