



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 September, 2024

BSE Limited

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

Company Code No. 537536

Dear Sir,

Sub: Intimation – Change in Directors of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform that the second term of Mr. Gaurang Kantilal Dalal (DIN: 00040924) and Ms. Gauri Trivedi (DIN: 06502788) as an Independent Directors of the Company has completed on September 26, 2024 and consequently they ceased to be an Independent Directors of the Company.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Gaurang Kantilal Dalal and Ms. Gauri Trivedi during their association with the Company over the years.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure-A**.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For DENIS CHEM LAB LIMITED

HIMANSHU C. PATEL
MANAGING DIRECTOR
(DIN: 00087114)





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Annexure - A

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below disclosure regarding Change in Directors of the Company.

Sr. No.	Particular	Disclosure	
		Mr. Gaurang Kantilal Dalal (DIN: 00040924)	Ms. Gauri Trivedi (DIN: 06502788)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Gaurang Kantilal Dalal ceased to be an Independent Director of the Company on September 26, 2024 upon completion of his tenure of Independent Director.	Ms. Gauri Trivedi ceased to be an Independent Director of the Company on September 26, 2024 upon completion of her tenure of Independent Director.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	26 th September, 2024	26 th September, 2024
3	Brief profile (in case of appointment);	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

For DENIS CHEM LAB LIMITED


HIMANSHU C. PATEL
MANAGING DIRECTOR
(DIN: 00087114)

