



# Divi's Laboratories Limited

Date: 25<sup>th</sup> May 2019

To  
The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (East)  
MUMBAI - 400 051

Stock Code: DIVISLAB

To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI - 400 001

Stock Code: 532488

Dear Sir/ Madam,

**Sub: Submission of information pursuant to Regulation 30 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company Secretary & Compliance Officer, Mrs. P. V. Lakshmi Rajani, has expressed her intention to resign due to personal reasons. Board has accepted her resignation and she ceases to be Company Secretary & Compliance Officer w.e.f close of working hours of 31<sup>st</sup> May, 2019.

In the interim, in terms of Regulation 6 of the Listing Regulations, Board has designated Ms. Deepa Kumari as Compliance Officer of the Company w.e.f. 1<sup>st</sup> June, 2019.

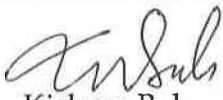
**Brief profile of Ms. Deepa Kumari:**

Ms. Deepa Kumari is a qualified Company Secretary and has done her B.Com (Hons.) & LLB from Kolhan University. She has been with the Company for last two years in the role of Assistant Company Secretary, assisting in carrying out the secretarial matters of the Company.

The Board meeting commenced at 11:00 Hrs and concluded at 14:45 Hrs

This is for your information and records.

Thanking You,  
Yours faithfully,  
For Divi's Laboratories Limited

  
L. Kishore Babu  
Chief Financial Officer



**“An ISO-9001, ISO-14001 and OHSAS-18001 Triple certified company”**

Regd. Off. : Divi Towers, 1-72/23(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500 032, Telangana, INDIA.

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