



Divi's Laboratories Limited

Date.22nd July 2017

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

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

Stock Code: DIVISLAB

Stock Code: 532488

Dear Sir,

Sub: Outcome of Board meeting - Appointment of Director
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 22nd July, 2017 has appointed Dr. S. Ganapaty as an Additional (Independent) Director w.e.f. 22nd July, 2017.

Brief profile of Dr. S. Ganapaty (DIN-07872766):

Dr. S. Ganapaty aged about 64 years is an M.Pharm., from Andhra University, Visakhapatnam, M.Sc. in Pharmacology from University of Strathclyde, Glasgow, U.K., and Ph.D., from Andhra University.

Dr. Ganapaty joined Andhra University, Visakhapatnam, Andhra Pradesh during the year 1980 as Faculty for Pharmaceutical Sciences and held various positions at the University. He was the Principal of the University College of Pharmaceutical Sciences and Rector of Andhra University. He is currently Principal & Dean of GITAM Institute of Pharmacy, GITAM University, Visakhapatnam, Andhra Pradesh.



“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.

Tel : 91-40-2378 6300, Fax : 91-40-2378 6460, CIN : L24110TG1990PLC011854

E-mail : mail@divislaboratories.com, Website : www.divislaboratories.com



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Dr. Ganapaty received several awards for best Ph.D thesis, Best Researcher, Best Academician, National award as Pharmacy Teacher for the year 2007 and was Fellow of AP Academy of Sciences, Member of Board of Studies of several Universities in India. He is a Life Member in many Professional Bodies (IPA, IPGA, APTI, ISPC) and American Chemical Society. He is not related to any Director of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,
For Divi's Laboratories Limited

Rajani PV

P V Lakshmi Rajani
Company Secretary



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