



Divi's Laboratories Limited

Date. 2nd February 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: Outcome of Board meeting - Re-appointment of Directors
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 would like to inform you that the Board of Directors at its meeting held on Saturday, 2nd February 2019 has:

1. Approved un-audited financial results for the quarter and nine months ended 31st December, 2018.
2. Approved continuation of term of Mr. K.V.K. Seshavataram, Non-Executive Independent Director in pursuance of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, as he is above 75 years of age, subject to approval of the Members.
3. Approved re-appointment of following Independent Directors for a second term of five years, in terms of Section 149 of the Companies Act, 2013 and SEBI Listing Regulations, subject to approval of the Members:
 1. Dr. G. Suresh Kumar (commencing from 1st April, 2019)
 2. Mr. R. Ranga Rao (commencing from 1st April, 2019)
 3. Mr. K.V.K. Seshavataram (commencing from 23rd June, 2019)


Brief profile of Directors is enclosed as Annexure-I

The Board decided to seek the approval of the Members of the Company by way of Postal Ballot in respect of items 2 & 3 above.

The Board meeting commenced at 11:00 Hrs and concluded at 13:15 Hrs

This is for your information and records.

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


P V Lakshmi Rajani
Company Secretary



“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@divislabs.com, Website : www.divislabs.com



Divi's Laboratories Limited

Annexure-I

Brief profile of Directors:

1. Dr. G. Suresh Kumar (DIN: 00183128)

Dr. G Suresh Kumar (aged 68 years) holds an MBBS degree from Gandhi Medical College, Hyderabad and M.S. (General Surgery) from Gulbarga University, Karnataka. He worked with the Ministry of Health, Government of Algeria between 1978 and 1983. He is a practicing Consultant Surgeon at several multispecialty hospitals at Hyderabad.

2. Mr. R. Ranga Rao (DIN: 06409742)

Mr. R. Ranga Rao (aged 67 years) holds a Post-graduate degree in Pharmacy from College of Pharmacy, Manipal, Karnataka. He started his career as an Analyst in a Pharma unit at Vijayawada. In 1978, he joined the State Government service in the Drugs Control Department. He worked at different levels and retired as Director, Drugs Control Administration, Government of Andhra Pradesh in the year 2009.

3. Mr. K. V. K. Seshavataram (DIN: 00060874)

Mr. K. V. K. Seshavataram (aged 77 years) (DIN: 00060874) is a qualified Chartered Accountant, Cost Accountant and Company Secretary and is a member of the Institute of Chartered Accountants of India, the Institute of Cost Accountants of India and the Institute of Company Secretaries of India. He retired as Chairman and Managing Director of M/s. Hindustan Zinc Limited. Mr. Seshavataram has a varied experience of over 35 years in financial and general management, both in the private and public sector.

For Divi's Laboratories Limited


P V Lakshmi Rajani
Company Secretary



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