



Divi's Laboratories Limited

Date. 23rd August 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

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 Friday, 23rd August, 2019 has approved the re-appointment of following directors, subject to approval of the members:

1. Re-appointment of Dr. Murali K. Divi (DIN: 00005040) as Managing Director of the Company for a period of 5 years with effect from 10th October 2019; and
2. Re-appointment of Mr. N.V. Ramana (DIN: 00005031) as Executive Director of the Company for a period of 5 years with effect from 26th December, 2019.

Dr. Murali K. Divi is related Mr. Madhusudana Rao Divi, Mr. Kiran S Divi and Ms. Nilima Motaparti, Whole-time Directors of the Company.

Mr. N.V. Ramana is not related to any directors of the Company.

The Board decided to seek the approval of the Members of the Company by way of Postal Ballot in respect of the said re-appointments.

Brief profile of Directors is enclosed as Annexure-I.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Dr. Murali K. Divi and Mr. N.V. Ramana are not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

This is for your information and records.

Thanking You,
For Divi's Laboratories Limited


M. Satish Choudhury
Company Secretary & Compliance 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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ANNEXURE – I

Brief Profile of Dr. Murali K. Divi:

Dr. Murali K. Divi is the Founder, Chairman and Managing Director of Divi's Laboratories Limited. Dr. Divi oversees major technical and financial operations of the Company.

He holds a Ph.D. degree in Pharmaceutical Sciences from Kakatiya University, India. He is also a member of the American Institute of Chemical Engineers and the American Chemical Society. Dr. Divi has extensive experience of over 40 years in the Pharma industry having led various Research and Manufacturing teams globally.

Brief Profile of Mr. N.V. Ramana:

Mr. N.V. Ramana is the Executive Director of Divi's Laboratories Ltd and has been with Divi's Laboratories Limited for the past 25 years.

He is a graduate in chemistry from Osmania University, India. He is also a Member of the American Chemical Society.

Mr. Ramana oversees all functions relating to strategic planning, marketing, custom manufacturing, contract research and nutraceutical ingredients development.

Prior to joining Divi's, Mr. Ramana had over 10 years of experience in the Pharmaceutical industry and was instrumental in enhancing business development for several pharma companies.

M. Satish

