



Divi's Laboratories Limited

Date. 10th August, 2019

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/ Madam,

Sub: Submission of information pursuant to 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 that the Board of Directors of the Company in their meeting held on 10th August 2019 appointed Mr. M. Satish Choudhury as Company Secretary and Compliance Officer of the Company with immediate effect.

Brief profile of Mr. M. Satish Choudhury is as follows:

Mr. M. Satish Choudhury is B.Sc., LL.B. and a qualified Company Secretary. He has over 7+ years of post-qualification experience which includes experience in working with various listed companies.

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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