



Divi's Laboratories Limited

18 July, 2020

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: Intimation of Chief Financial Officer going on leave

We hereby inform that Mr. L. Kishore Babu, Chief Financial Officer of the Company is proceeding on leave for a period of 3 months effective from 18 July, 2020, to resolve the allegations of Insider Trading against him in SEBI's Impounding Order cum Show cause notice vide No. WTM/GM/IVD/14/2020-21 dated 01 July, 2020.

During the interim period, Mr. Venkatesa Perumallu Pasumarthy, General Manager (Finance and Accounts) will perform all the non-statutory functions of the Chief Financial Officer.

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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