



# *Divi's Laboratories Limited*

Date: August 28, 2023

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 retirement/resignation of Whole-time Director**

**Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulation, 2015**

This is to inform that Sri Madhusudana Rao Divi expressed his intention to retire as a Director as well as Whole-time Director of the Company in view of his age and health situation, and submitted his resignation with immediate effect to the same. A copy of his resignation letter is enclosed herewith.

The Board of Directors vide its resolution dated August 28, 2023 have approved his retirement and accepted the resignation letter with immediate effect i.e. from August 28, 2023.

The Board of Directors placed on record its appreciation for the leadership, assistance, guidance and invaluable services provided by Sri Madhusudana Rao Divi during his tenure as Whole-time Director of the Company.

This is for your information and records.

Yours faithfully,  
For **Divi's Laboratories Limited**

**M. Satish Choudhury**  
**Company Secretary & Compliance Officer**

Date: 28<sup>th</sup> August, 2023

The Board of Directors,  
**M/s. DIVI'S LABORATORIES LIMITED,**  
1-72/23(P)/DIVIS/303,  
Cyber Towers, Gachibowli,  
HYDERABAD 500 032

Dear Dr. Ramesh and Dr. Murali and other members of Board

Sub: **Resignation as a Director of the Company**

I have been a Director of the company since October, 1994 and have actively participated through the journey of the company and its excellent growth over the last 3 decades

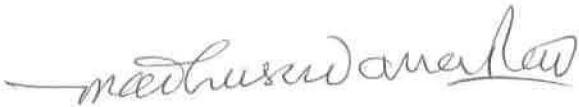
Considering my age and health situation, I wish to retire from the Board of the company and hereby tender my resignation as a Director as well as whole-time Director with immediate effect.

I request the Board of Directors to accept my resignation and relieve me from the Board of our Company. I hereby extend my gratitude to all the members of the Board for the faith and cooperation reposed in me during my tenure.

I sincerely wish the promoters, the Management team all the success in their efforts to take the company to greater heights.

I also request you to take all necessary steps such as intimations etc., with the Ministry of Corporate Affairs / Stock Exchanges to this effect.

With warm regards,



( MADHUSUDANA RAO DIVI )

DIN: 00063843

C-2401, Jayabheri peak

Nankramguda, Hyderabad 500 089