



Divi's Laboratories Limited

Date: August 14, 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: Compliance of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015–reg

With reference to the above subject, we wish to inform you that, the Board of Directors at its meeting held on August 14, 2023 amended the Policy on Determination of Materiality Disclosure of Events or Information.

The contact details of the officials for the purpose of determining materiality of an event or information and to make disclosures to Stock Exchanges on which the Company's Securities are traded are as follows:

Name of persons for determining materiality:

| Name of the Official | Designation | Email_id |
|--------------------------|---|-----------------------|
| Dr. Murali K. Divi | Managing Director | cs@divislabs.com |
| Mr. N.V. Ramana | Executive Director | cs@divislabs.com |
| Dr. Kiran S. Divi | Whole-Time Director & Chief Executive Officer | cs@divislabs.com |
| Ms. Nilima Prasad Divi | Whole-Time Director (Commercial) | cs@divislabs.com |
| Mr. Madhusudana Rao Divi | Whole-time Director (Projects) | cs@divislabs.com |
| Mr. L. Kishore Babu | Chief Financial Officer | kishore@divislabs.com |
| Mr. M. Satish Choudhury | Company Secretary & Compliance Officer | cs@divislabs.com |

Contact number of KMP's for the above purpose is +91 40 66966352.

Name of persons for disclosure of materiality:

| Name of the Official | Designation | Email_id |
|-------------------------|--|-----------------------|
| Mr. L. Kishore Babu | Chief Financial Officer | kishore@divislabs.com |
| Mr. M. Satish Choudhury | Company Secretary & Compliance Officer | cs@divislabs.com |

Contact number of KMP's for the above purpose is +91 40 66966352.

Regd. Off. : Divi Towers, 1-72/23(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500 032, Telangana, INDIA.

Tel : +91-40-6696 6300/400, Fax : 91-40-6696 6460., CIN : L24110TG1990PLC011854

E-mail : mail@divislabs.com, Website : www.divislabs.com



Divi's Laboratories Limited

This is for your information and records.

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

M. Satish Choudhury
Company Secretary & Compliance Officer