



Divi's Laboratories Limited

March 31, 2025

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

Trading Symbol: **DIVISLAB**

Scrip Code: **532488**

Dear Sir / Madam,

Sub: Intimation of cessation of Senior Management Personnel

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform that Mr. G. Bala Kishore, serving as General Manager (EHS) of the Company, will be retiring effective from the close of business hours on March 31, 2025 and will cease to be Senior Management Personnel of the Company.

The particulars in relation to the said changes in Senior Management Personnel as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure – I**.

This is for your information and records.

Thanking You

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

M. Satish Choudhury
Company Secretary & Compliance Officer



Divi's Laboratories Limited

Annexure-I

Disclosure under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name	Mr. G. Bala Kishore
Designation	Senior Management Personnel - General Manager (EHS)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation as Senior Management Personnel of the Company due to retirement effective from the close of business hours on March 31, 2025.
Date of cessation	March 31, 2025
Brief Profile (in case of appointment)	NA
Disclosure of relationships between Directors (in case of appointment of a Director)	NA