



Divi's Laboratories Limited

February 03, 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 changes in Senior Management Personnel

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We hereby inform that Mr. Manoranjan Jasti serving as Chief Information Officer of the Company and Mr. Suresh Ravi serving as Deputy General Manager (Engineering) of the Company have been designated as Senior Management Personnel of the Company effective from February 03, 2025. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, in its meeting held on February 03, 2025, has granted approval for the terms of appointment of Mr. Manoranjan Jasti and Mr. Suresh Ravi respectively, with the specific categorization as Senior Management Personnel.

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

Name	Mr. Manoranjan Jasti	Mr. Suresh Ravi
Reason for change	Designated as Senior Management Personnel	Designated as Senior Management Personnel
Date of Appointment and term of appointment	<p>Mr. Manoranjan Jasti, currently serving as the Chief Information Officer of the Company has been designated as Senior Management Personnel of the Company effective from February 03, 2025.</p> <p>Term of appointment: Full-time employment.</p>	<p>Mr. Suresh Ravi, currently serving as the Deputy General Manager (Engineering) of the Company has been designated as Senior Management Personnel of the Company effective from February 03, 2025.</p> <p>Term of appointment: Full-time employment.</p>
Brief Profile (in case of appointment)	<p>Mr. Manoranjan Jasti did his Masters in Computer Networks from Middlesex University, UK in the year 2001. He holds Bachelor of Engineering in Electronics and Communication from Madras University, Chennai. He started his career as Programmer at Unisys Corporation, Uxbridge, London in 2001 and worked for multiple MNC companies in UK between 2001 to 2006. He has joined ValueLabs, Hyderabad as Senior Software Engineer in 2006 and worked there until 2017.</p> <p>He has joined the Company in the year 2017 as Assistant General Manager (IT) and currently serving as the Chief Information Officer of the Company overseeing the IT operations of the Company. He is responsible for overseeing all information technology (IT) aspects of a company, including developing and implementing strategic IT plans, managing data systems, ensuring data security, supporting research and development processes, and aligning technology with business goals.</p>	<p>Mr. Suresh Ravi has a bachelor's in mechanical engineering. He joined Divi's Laboratories Limited in the year 1994. He is a highly skilled engineering professional with over 30 years of experience in managing and optimizing manufacturing operations in the pharmaceutical industry. He excels in leading engineering teams, driving process improvements, and ensuring compliance with industry standards and regulations.</p> <p>He is responsible for plant projects, maintenance, automation, ensuring consistent compliance to good manufacturing practices, implementing strategic goals in support of manufacturing operations, 24/7 utility operations and facility utilization.</p>
Disclosure of relationship between directors	Not Applicable	Not Applicable