



# Divi's Laboratories Limited

February 11, 2022

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: Outcome of Board Meeting - re-appointment of directors**

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

We hereby inform that the Board of Directors of the Company at its meeting held on February 11, 2022, beside approving the Unaudited Financial Results for the quarter and nine months ended December 31, 2021, has, inter alia:

1. Approved re-appointment of Dr. Ramesh B.V. Nimmagadda (DIN: 07854042) as an Independent Director for a second term of five years effective from June 27, 2022;
2. Approved re-appointment of Dr. Ganapaty Seru (DIN: 07872766) as an Independent Director for a second term of five years effective from July 22, 2022; and
3. Approved re-appointment of Ms. Nilima Prasad Divi (DIN: 06388001) as Whole-time Director (Commercial) of the Company for a period of 5 years effective from June 27, 2022.

The aforesaid re-appointments are subject to approval of shareholders. The Board decided to seek the approval of the shareholders of the Company by way of Postal Ballot.

Brief profile of the above referred Directors and their relationship with other directors of the Company is enclosed as Annexure-I.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Dr. Ramesh B.V. Nimmagadda, Dr. Ganapaty Seru and Ms. Nilima Prasad Divi are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

This is for your information and records.

Yours faithfully,  
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.

Tel : 91-40-2378 6300, Fax : 91-40-2378 6460, CIN : L24110TG1990PLC011854

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

## **ANNEXURE-I**

### **Brief profile of Dr. Ramesh B.V. Nimmagadda (DIN: 07854042)**

Dr. Ramesh B.V. Nimmagadda has an F.R.C.P.C., from Canada and started his career as Medical Oncologist at Saint John Hospital, Canada in the year 1979. He was a Member of N.C.I., Clinical Trials Group, Canada. During the years 1982-1985, he was Member of Royal College Speciality Committee in Medical Oncology, Director at Provincial Cancer Registry, N.B., Canada and Director, Canadian Cancer Society, N.B., Canada.

Dr. Ramesh has shifted to India in the year 1985 and has been with M/s. Apollo Cancer Hospital, Chennai, as Senior Medical Oncologist. From 1993 to 2018 he has been Director, Medical Oncology, Apollo Cancer Institute, Chennai and since then he has been Senior Consultant in the same department.

Dr. Ramesh Nimmagadda is a member of several Oncology Organizations like American Society of Clinical Oncology, Indian Society of Oncology, Indian Society of Medical and Paediatric Oncology, Indian Co-operative Oncology Network. He is also the founder of Ramesh Nimmagadda Cancer Foundation.

Dr. Ramesh Nimmagadda joined the Board of Directors of Divi's Laboratories Limited as an Independent Director on June 27, 2017 and also appointed as the Non-executive Chairman effective from April 01, 2020. He is not related to any Director of the Company.

### **Brief profile of Dr. Ganapaty Seru (DIN: 07872766)**

Dr. Ganapaty Seru has M. Pharm. from Andhra University, Visakhapatnam, M.Sc. in Pharmacology from University of Strathclyde, Glasgow, U.K., and Ph.D. (Phytochemistry) from Andhra University.

Dr. Ganapaty joined Andhra University, Visakhapatnam, Andhra Pradesh during the year 1980 as Faculty for Pharmaceutical Sciences and held various positions at the University. He was the Principal of the University College of Pharmaceutical Sciences and Rector of Andhra University. He was Distinguished Professor, Principal & Dean, GITAM Institute of Pharmacy, GITAM Deemed to be University, Visakhapatnam from October 2013 till November 2021.

Dr. Ganapaty has teaching and research experience of about 42 years and supervised 65 doctorates (Ph.D. degree), and 70 M. Pharm projects, successfully completed 3 major research projects and 3 minor research projects on Indian Medicinal Plants funded by UGC and AICTE, New Delhi, published more than 200 research papers in National and International refereed Journals.

Dr. Ganapaty received several awards for best Ph.D. thesis, Best Researcher, Best Academician, National award as Pharmacy Teacher for the year 2007 and was Fellow of AP Academy of Sciences, Member of Board of Studies of several Universities in India. He is a Life Member in many Professional Bodies (IPA, IPGA, APTI, ISPC) and American Chemical Society.

Dr. Ganapaty joined the Board of Directors of Divi's Laboratories Limited as an Independent Director on July 22, 2017. He is not related to any Director of the Company.



*M. Sahil*

**Brief profile of Ms. Nilima Prasad Divi (DIN: 06388001)**

Ms. Nilima Prasad Divi has obtained master's degree in International Business from Gitam Institute of Foreign Trade, Visakhapatnam and has a master's degree in International Finance from Glasgow University, UK. Ms. Nilima has significant international exposure in UK and Scotland for over 5 years before joining the Company and has commercial acumen and familiarity with international environment on material requirement planning and financing.

Ms. Nilima Prasad Divi joined Divi's Laboratories Limited (the Company) on July 02, 2012 as Chief Controller (Commercial) in the management cadre. She joined the Board of Directors of the Company as Whole-time Director from June 27, 2017.

Ms. Nilima Prasad Divi, Whole-time Director (Commercial) of the Company, oversees the commercial functions comprising of sourcing, risk mitigation as well as corporate finance, accounting, taxation, secretarial, investor relations and CSR projects. She is also Chief Control Officer and works towards control mainly in matters pertaining to commercial functions as well as projects.

Ms. Nilima Prasad Divi is related to Dr. Murali K. Divi, Managing Director and Dr. Kiran S. Divi, Whole-time Director and Chief Executive Officer of the Company.



*M. Subish*