



Divi's Laboratories Limited

Date: 28th March 2019

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,

Sub: Outcome of Board Meeting - Appointment of Director

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 28th March, 2019 has appointed Prof. Sunaina Singh as an Additional (Independent) Director w.e.f. 28th March, 2019.

Brief profile of Prof. Sunaina Singh (DIN: 08397250):

Prof. Sunaina Singh (aged 63 years) is presently the Vice Chancellor of Nalanda University, an internationally acclaimed historical university under the Ministry of External Affairs. Prof. Singh is among the most prominent leaders in higher education in the South Asian region. A distinguished academician and administrator, she also holds the position of the Vice President, Indian Council for Cultural Relations (ICCR); Member, Governing Council, Association of Indian Universities (AIU); Member Comprehensive Language Policy of India; Academic Advisor, National Cyber Safety and Security Standards (NCSS) and Governing Board Member, India Foundation, a think tank.

She has been conferred with many prestigious awards. Some noteworthy ones include: - *International Education Award-2018* (NWSI) awarded in British Parliament, House of Lord's, London; *Bharat Shiksha Ratan Award, 2018*; *Education Leadership Award, 2017* (World Education Congress); *Bharat Gaurav Award 2016* (IIFS); *Chanakya Award for Excellence in Good Governance 2014* (Public Relations Council of India); *Woman of the Year Award, 2014* - (Citizens Council of A.P.); *Award for Outstanding Contribution to Education, 2014*

"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.

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(World Education Congress); *Education Leadership Award, 2014* (Dewang Mehta Business School); *International Leadership Certificate*, National College, Nottingham, U.K. (2013) and *Rashtriya Gaurav Award*, (2011, IIFS). She was also honoured with a **citation by the India-Canada Chamber of Commerce (ICCC)**, Calgary, for her initiatives in strengthening bilateral ties and collaboration in higher education, in 2011.

She is not related to any Director of the Company.

The Board meeting commenced at 11:00 Hrs and concluded at 13:00 Hrs

This is for your information and records.

Thanking You,

Yours faithfully,
For Divi's Laboratories Limited

Rajani PV

P V Lakshmi Rajani
Company Secretary

