



Divi's Laboratories Limited

June 22, 2024

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: Completion of tenure of an Independent Director

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

We hereby inform that Mr. K.V.K Seshavataram (DIN: 00060874) has completed his second term as an Independent Director and consequently ceased to be a Director of the Company with effect from the close of business hours on June 22, 2024. Consequent to the cessation, Mr. K.V.K Seshavataram will also cease to be Chairman/Member of the following Board Committees of the Company from June 22, 2024:

1. Audit Committee – Chairman
2. Stakeholders Relationship Committee - Member

The Board expressed its appreciation and gratitude for the invaluable contributions of Mr. K.V.K. Seshavataram during his period as Director of the Company. Further, the Board has designated Mr. K.V. Chowdary, Independent Director and member of Audit Committee of the Company, as Chairman of the Audit Committee with effect from June 23, 2024.

This is for your information and records.

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

M. Satish Choudhury
Company Secretary & Compliance Officer