



# *Divi's Laboratories Limited*

April 30, 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. Hemanth Kumar, serving as Vice President (Production) of the Company, will be retiring effective from the close of business hours on April 30, 2025 and will cease to be a Senior Management Personnel of the Company.

The particulars in relation to the said changes in Senior Management 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**

|  |   |
|--|---|
| <b>Name</b>  | Mr. G. Hemanth Kumar  |
| <b>Designation</b>   | Senior Management Personnel - Vice President (Production)   |
| <b>Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise</b> | Cessation as Senior Management Personnel of the Company due to retirement effective from the close of business hours on April 30, 2025. |
| <b>Date of cessation</b>   | April 30, 2025  |
| <b>Brief Profile (in case of appointment)</b>  | NA  |
| <b>Disclosure of relationships between Directors (in case of appointment of a Director)</b>        | NA  |