



Divi's Laboratories Limited

July 31, 2026

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. L. Ramesh Babu, Vice President (Procurement) and Mr. D. Madhu Babu, Vice President (Projects) of the Company will be retiring from the close of business hours on July 31, 2026, and will cease to be Senior Management Personnel of the Company.

The details required under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, 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

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Details	Details
1.	Name	Mr. L. Ramesh Babu	Mr. D. Madhu Babu
2.	Designation	Senior Management Personnel - Vice President (Procurement)	Senior Management Personnel - Vice President (Projects)
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation as Senior Management Personnel of the Company due to retirement effective from the close of business hours on July 31, 2026.	Cessation as Senior Management Personnel of the Company due to retirement effective from the close of business hours on July 31, 2026.
4.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	July 31, 2026	July 31, 2026
5.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable

Regd. Off. : Divi Towers, 1-72/23(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500 032, Telangana, INDIA.

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