

DIVI'S LABORATORIES LIMITED

7-1-77/E/1/303, Divi Towers, Dharam Karan Road, Hyderabad 500 016

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CHANGES IN DIRECTORS

The Board of Directors at their meeting held on 23rd June, 2014 has appointed Sri. K. V. K. Seshavataram and Smt. S. Sridevi as Additional Directors (Independent and Non-Executive) on the Board of the Company w.e.f. 23rd June, 2014.

Further, Dr. K. Satyanarayana and Sri. S. Vasudev, Independent Directors of the company have resigned from the Board of the company effective from closing business hours of 23rd June, 2014 due to personal reasons and other pre-occupations.

The Board has accepted their resignations and appreciated their contribution to the Company.