



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad – 500 081, Telangana, INDIA.
Tel: +91 40 69043500, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com
CIN: L24110TG1991PLC012471

Date: February 03, 2025

To,
National Stock Exchange of India Limited
BSE Limited
Symbol: NSE: **GRANULES**: BSE: **532482**

Sub: Change in Senior Management Personnel of the Company - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A (7) of part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, please be informed that Mr. Riaz Ahmed, shall cease to be the Senior Management Personnel (SMP) of the Company upon his resignation from the position of Senior Vice President & Head- Supply Chain Management with effect from the closure of business hours of February 03, 2025.

The details with respect to the cessation of the above Senior Management personnel as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and a copy of the resignation letter received from Mr. Riaz Ahmed are enclosed herewith.

Kindly take the above information on record.

Thanking you.
Yours sincerely,

FOR GRANULES INDIA LIMITED

CHAITANYA TUMMALA
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As above

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Details
Name	Mr. Riaz Ahmed
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation from the position of Senior Vice President & Head- Supply Chain Management of the Company to pursue other opportunities.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Closure of business hours of February 03, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

From: Riaz Ahmed
Sent: 13 November 2024 19:43
To: Ramrao Kvs
Cc: Krishna Prasad; Atul Dhavle
Subject: Resignation from the Services of GIL

Dear Dr. Ram Rao,

As discussed I have decided to pursue other opportunities outside Granules India, therefore decided to resign from the services of Granules India. I thank you and CMD for all the support extended to me for performing my duties here and I will always remember this with great regard.

I will ensure smooth transition of my responsibilities here, and request you to confirm on my relieving.

I wish all the best for Granules India and great future.

Regards,
M. Riaz Ahmed
Head – Supply Chain Management
Granules India Limited
2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad – 500 081, India