



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, INDIA.
Tel: +91 40 30660000, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com
CIN: L24110TG1991PLC012471

Date: 27th December 2019

To
National Stock Exchange of India Limited &
BSE Limited.
Scrip Code: NSE- GRANULES; BSE-532482.

**Sub: Confirmation received from Mr. C. Parthasarathy.
Ref: Our letter dated 26th December 2019 for intimation of resignation of Mr. C.
Parthasarathy as Independent Director**

Dear Sir,

Further to our letter dated 26th December 2019, we would like to inform you that the Company has received confirmation from Mr. C. Parthasarathy that there are no other material reasons for his resignation other than personal reasons as provided in the confirmation letter of Mr. C. Parthasarathy.

The said confirmation received is enclosed herewith.

We request you to take the above information on record.

Thanking You.

Yours faithfully,

For **GRANULES INDIA LIMITED**

J. Chaitanya

**CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)**

Encl: As above

December 26, 2019

From:

C. Parthasarathy
Plot No. 648, Road No.34
Jubilee Hills
Hyderabad : 500 033

To

The Board of Directors
Granules India Ltd.,
My Home Hub, 2nd and 5th Floors,
3rd, Patrika Nagar, Madhapur
Hyderabad : 500 081

Dear Sir,

Sub: Resignation from the Board of Directors of the Company

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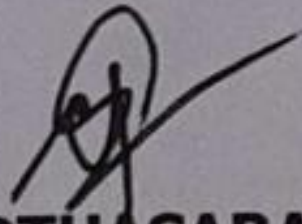
This refers to my resignation letter dated 24th December, 2019, from the Board of Directors of Granules India Ltd.

In this regard I mention that, the resignation from the Board is due to personal reasons and my inability to devote necessary time for the meetings. There are no other material reasons pertaining to the company.

I would be extremely grateful, if necessary formalities pertaining to my resignation are completed at the earliest, and the details are intimated to me.

Thanking you,

Yours faithfully,



C. PARTHASARATHY
DIN 00079232