



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

Dated June 17, 2020

To,
National Stock Exchange of India Limited (Symbol)
BSE Limited (Scrip Code)
Symbol: GRANULES Scrip Code: 532482

Dear Sir,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,

FOR, GRANULES INDIA LIMITED.

J. Chaitanya

(CHAITANYA TUMMALA)
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As Above.

Names of related parties and description of relationship

Name of the related party	Relationship
1 Karvy Fintech Private Limited (upto Dec 26, 2019)	Enterprises over which key management personnel or their relatives exercise significant influence
2 Tyche Investments Private Limited	Enterprises over which key management personnel or their relatives exercise significant influence
3 Granules-Bioclause Pharmaceutical Co. Ltd (upto Jan 21, 2020)	Associate
4 Granules Omnichem Private Limited	Joint venture
Key managerial personnel	
1 Mr.Krishna Prasad Chigurupati	Chairman & Managing Director
2 Mrs. Uma Devi Chigurupati	Executive Director
3 Mr.Harsha Chigurupati (from Aug 29, 2019)	Executive Director
4 Mr. Sandip Neogi (from Nov 04, 2019)	Chief Financial Officer
5 Mrs. Chaitanya Tummala	Company Secretary
Relatives to key managerial personnel	
1 Ms.Priyanka Chigurupati	Relative of Key Managerial Personnel

Transactions during the period	Rs. In Lakhs
Particulars	Oct to Mar, 2020

a) Associate	
i) Granules-Bioclause Pharmaceutical Co. Ltd (upto Jan 21, 2020)	
Purchases	7,284.66
Proceeds from sale of Investments	11,233.76
b) Transactions with enterprises over which key management personnel or their relatives exercise significant influence	
i) Karvy Fintech Private Limited (upto Dec 26, 2019)	
Registrar Services	2.63
ii) Tyche Investments Private Limited	
Rent	31.04
c) Transactions with key managerial personnel or their relatives	
i) Mr.Krishna Prasad Chigurupati	
Managerial Remuneration	956.37
ii) Mrs. Uma Devi Chigurupati	
Managerial Remuneration	719.22
iii) Mr.Harsha Chigurupati	
Managerial Remuneration (from Aug 29, 2019)	179.81
iv) Mr. Sandip Neogi (from Nov 04, 2019)	
Salary	43.40
v) Ms.Priyanka Chigurupati	
Salary	67.54
vi) Mrs. Chaitanya Tummala	
Salary	17.99

