

**REGISTERED OFFICE**

**GRANULES INDIA LTD.**, 2nd Floor, 3rd Block, My Home Hub,  
Madhapur, Hyderabad - 500 081, Telangana, India.  
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CIN: L24110TG1991PLC012471

**Date: March 29, 2024**

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

**Sub: Intimation of appointment of the Senior Management Personnel (“SMP”)  
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)**

Dear Sir/Mam,

This is to inform you that, Mr. Sethu Madhavan Sankaran has been appointed as Senior Vice President - API Manufacturing & Operations with effect from today i.e. March 29, 2024 and has been designated as one of the SMPs of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the above appointment, is given in the Annexure enclosed herewith.

Request you to take the above information on record.

Thanking You.

**For GRANULES INDIA LIMITED**

**CHAITANYA TUMMALA  
(COMPANY SECRETARY &  
COMPLIANCE OFFICER)**  
Encl. as above.



**Annexure: A**

**Details under Regulation 30 of the SEBI Listing Regulations, read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>S.no.</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Name of the Senior Management Personnel	Mr. Sethu Madhavan Sankaran
2.	Reason for Change viz. appointment, <del>re-appointment,</del> resignation, <del>removal,</del> death or otherwise	Appointment
3.	Date of appointment/ <del>re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	Effective from March 29, 2024 Appointment as a Senior Vice President - API Manufacturing & Operations.
4.	Brief profile (in case of appointment);	Attached herewith
5.	Disclosure of relationships between Directors (in case of appointment of a director	Not Applicable

**Brief Profile - Mr. Sethu Madhavan Sankaran**

Mr. Sethu Madhavan is an M. Tech (Chemical Engineer) from ICT and brings 27 years of experience in Manufacturing & Operations. He is a results-driven leader experienced in spanning diverse industries, including Petrochemical, Pharmaceutical, and Biopharma Technology.

Before joining us, he worked with leading organisations like Biocon Biologics Ltd., Teva API, Ranbaxy, Dr. Reddy's, and Herdillia Chemicals. In his last assignment, he was associated with Biocon Biologics Ltd. as a Global Head of Operations for the Insulin business.