

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 11, 2024

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

Sub: Intimation of appointment of Senior Managerial 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,

This is to inform that, Mr. Atul Dhavle has been appointed as Chief Human Resources Officer (CHRO) of the Company with effect from today i.e. March 11, 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

S.no.	Particulars	Remarks
1.	Name of the Senior Management Personnel	Mr. Atul Dhavle
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Effective from March 11, 2024 Appointment as a Chief Human Resources Officer (CHRO) of the Company.
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. Atul Dhavle

Mr. Atul Dhavle is a strategist with exceptional execution skills. He possesses over 30 years of versatile experience in Organization Design & Change, Talent Management, building High-Performance teams, Organization effectiveness and Lean Management. He has led the organization-wide HR and Business transformation initiatives in Manufacturing, Product Development, Sales & Marketing creating significant business impact, while working in Companies like Bharat Forge, Granules, Dr. Reddy's, Welspun, DuPont and Mahindra. He is a Production Engineer from Nagpur University and holds a PGCBM from XLRI.

