



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: 05<sup>th</sup> June 2022**

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

**Sub: Outcome of the Board meeting dated 05<sup>th</sup> June 2022.**  
**Ref: Regulations 30 of the Listing Regulations.**

Dear Sir,

The Board of Directors at their meeting has –

1. Appointed M/s S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004) as the statutory auditors of the Company, subject to the approval of the members, for a term of 5 (five) consecutive years from the conclusion of the 31<sup>st</sup> Annual General Meeting till the conclusion of the 36<sup>th</sup> Annual General Meeting in place of the retiring auditors.
2. Fixed the date of the 31<sup>st</sup> Annual General Meeting of the members of the Company as Wednesday, July 27, 2022.
3. Fixed the date of Book closure from July 21, 2022 to July 27, 2022 for the purpose of the 31<sup>st</sup> Annual General Meeting of the Company.

A brief profile of M/s S.R. Batliboi & Associates LLP, Chartered Accountants is enclosed with this letter.

The meeting of the Board of Directors of the Company commenced at 10.00 A.M and concluded at 10.55 A.M.

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





**Brief profile of M/s S.R. Batliboi & Associates LLP, Chartered Accountants**

M/s. S.R. Batliboi & Associates LLP (FRN:101049W/E300004, ("the Audit Firm")), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The audit firm is a Limited Liability Partnership firm ("LLP") incorporated in India. It has a registered office at 22, Camac Street, Kolkata and has 11 branch offices in various cities in India. The Audit Firm has a valid Peer Review certificate and is part of S.R. Batliboi & Affiliates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.

