



**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: May 16, 2023**

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

**Sub: Outcome of the Board meeting dated 16<sup>th</sup> May 2023.**  
**Ref: Regulation 30 of the Listing Regulations.**

Dear Sir,

The Board of Directors at their meeting has –

1. Approved the audited financial results (Standalone & Consolidated) for the fourth quarter and financial year ended on March 31, 2023 prepared under Indian Accounting Standards (Ind - AS) along with the Auditor's report thereon.
2. Recommended to the members, a final dividend of Rs. 1.50/- per share of the face value of Re. 1/- each for the financial year 2022-23 representing 150% of the paid-up equity share capital of the Company.
3. Re-appointed Mr. Arun Sawhney (DIN:01929668) as an Independent Director for a second term of 5(Five) years and his re-appointment is subject to the approval of the members.
4. Appointed Mr. Kapil Kumar Mehan (DIN: 01215092) as an Additional Director, categorized as Non-Executive Independent, on the Board of the Company with effect from May 16, 2023 for an initial term of 5(Five) years and his appointment is subject to the approval of the members.
5. Fixed the date of the 32<sup>nd</sup> Annual General Meeting of the members of the Company on Thursday, August 10, 2023.
6. Fixed the date of Book closure from August 04, 2023 to August 10, 2023 for the purpose of the 32<sup>nd</sup> Annual General Meeting of the Company.





Pursuant to NSE Circular no. NSE/CML/2018/24 dated June 20, 2018, we hereby confirm that Mr. Kapil Kumar Mehan is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority. The requisite disclosure in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated 09 September 2015 is annexed herewith.

The Brief profile of Mr. Kapil Kumar Mehan is enclosed with this letter.

The meeting of the Board of Directors of the Company commenced at 09.30 A.M and concluded at 1.30 P.M.

We request you take the above information on record.

Thanking You.

**For GRANULES INDIA LIMITED**

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

Encl: As above



**Appointment of Mr. Kapil Kumar Mehan as an Independent Director**

<b>S.no.</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Reason for change viz. appointment <del>resignation, Removal, death or otherwise</del>	Appointment
2.	Date of appointment/cessation (as applicable) & <del>terms of appointment</del>	Effective May 16, 2023
3.	Brief Profile (in case of appointment)	Attached herewith
4.	Disclosure of relationships (in case of appointment of Director)	Mr. Kapil Kumar Mehan is not directly or indirectly related to any one of the Directors of Granules India Limited.





### **Kapil Kumar Mehan - Profile**

Kapil Kumar Mehan is an accomplished business leader with deep managerial, domain and strategic expertise in the areas of Agri/Agri tech sectors, green technology (green ammonia), business strategy, management, business performance improvement, setting up a new business and strategic/financial investments in the manufacturing/Agribusiness sectors. He has keen insights into business and policy/ regulatory dynamics of the Agri and green chemistry industries. With his vast exposure across fertilizer, chemicals, consumer products and agriculture industry globally, he is providing advisory and expertise across varied consulting assignments with industry (covering Indian and African markets) and marquee consulting firms such as E & Y, BCG, etc. A graduate of Veterinary Sciences and animal health, a Postgraduate in Management-SPA from the Indian Institute of Management (IIM)- Ahmedabad and has completed Advanced Management Program from Harvard Business School.

He has experience in multiple Industry verticals such as Fertilizers, Crop Protection Products, Seeds, and Agri Input retail, Fresh Produce Supply Chain, Industrial Chemicals, Consumer Products and Cement.

Prior to the current advisory role, during his tenure in the industry, he has served in the capacity of Group Chief Executive Officer- Agribusiness of Adventz Group, as Managing Director of Coromandel International Limited in the Fertilizer industry and as an Executive Director in Tata Chemicals Limited. Key initiatives/activities handled in his role with Industry encompass Acquisitions, Mergers and Post Merger integration, Business transformational interventions, new business development / Inorganic growth, Brownfield expansions with direct involvement in EPC / EPCM, Technology contracts, overseas and local strategic sourcing tie-ups.

He is an active participant in key industry bodies at the National and International levels including the Fertilizer Association of India (FAI), the International Fertilizer Association (IFA), the National Agriculture Council of Confederation of Indian Industry (CII), Chairman of Agricultural Committee of Northern Regional Council of CII etc. He has been the past Chairman of the Alkali Manufacturers Association of India and the Salt Producers Association, Co-Chairman of FAI, Chairman of Marketing Committee of FAI. He has served on the Board of the International Fertilizers Association (IFA) and Chaired its Agriculture Committee. He has led many industry-level advocacy efforts for a healthy enabling policy framework for growth, sustainability, ease of doing business and meeting the requirements of multi-stakeholders in the fertilizer sector.

He serves on the Board of Directors, as an Independent Director, of Nuziveedu Seeds Limited.

