



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: 03rd January 2022

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

Sub: Appointment of Additional Director, categorized as Executive Director
Ref: Regulation 30 of the Listing Regulations.

Dear Sir,

The Board of Directors at their meeting dated January 03, 2022, appointed Dr. Kandiraju Venkata Sitaram Rao (K.V.S. Ram Rao) holding DIN:08874100 as an Additional Director, categorized as Executive, on the Board of the Company with effect from January 05, 2022. The Board of Directors also approved to designate him as Joint Managing Director and Chief Executive Officer (CEO) of the Company. The appointment of Dr. Rao is subject to approval of the shareholders.

Pursuant to NSE Circular no. NSE/CML/2018/24 dated June 20,2018, we hereby confirm that Dr. Rao is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

The Brief profile of Dr. Rao is enclosed with this letter.

Request you to take the above information on record.

Thanking You.
Yours faithfully,

For GRANULES INDIA LIMITED

G. Chaitanya
CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)



Brief Profile of Dr. K.V.S. Ram Rao

Dr. K.V.S. Ram Rao, aged 58 years, holds a bachelor's degree in chemical engineering from Osmania University, Hyderabad and a master's degree & Ph.D. in chemical engineering from Indian Institute of Science, Bangalore.

Dr. Rao has over 29 years of experience in the field of manufacturing, R&D, business and customer service management. He worked as Executive Director & CEO for CSM Business of PI Industries Limited. He played a significant role in Dr. Reddy's Laboratories Limited while working in various capacities from 2000 to 2018. He also worked with Jubilant Life Sciences and Gujarat Heavy Chemicals Ltd.

Dr. Rao is well known for leadership capability in making high stake decisions and overcoming complex business challenges and is expert at articulating and implementing change while gaining consensus from people with differing agenda. He established innovative business models with eminent team dynamics and instituted good manufacturing and R&D systems. He also built best in class practices in environment, health & safety and nurtured excellent diversity & inclusivity policies. He has strong market knowledge, financial/analytical skills, customer-oriented approach, industry network at multiple levels, well-grounded principles of governance & ethics.

Currently Dr. Rao is not serving on the Board of Directors of any Company.

Dr. Rao is not directly or indirectly related to any one of the Directors of Granules India Limited.

