



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: November 28, 2022

To,
National Stock Exchange of India Limited
BSE Limited
Symbol: NSE: **GRANULES**: BSE: **532482**

Dear Sir,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. Sandip Neogi, Chief Financial Officer (CFO) of Granules India Limited ("the Company") has tendered his resignation to pursue other opportunities and will be relieved from his services effective close of business hours on December 14, 2022.

Requisite disclosure required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated 09 September 2015 is annexed herewith.

The Company is in the process of appointing a CFO and shall inform the Stock Exchanges in accordance with the applicable regulations.

This is for your kind information and records.

For GRANULES INDIA LIMITED

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



Resignation of Mr. Sandip Neogi as Chief Financial Officer

S.no.	Particulars	Remarks
1.	Reason for change viz. appointment resignation, Removal, death or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) & terms of appointment	Close of business hours on December 14, 2022 (effective from December 15, 2022)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships (in case of appointment of Director)	Not Applicable

