



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: February 07, 2024

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

Sub: Change in Senior Management Personnel of the Company - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A (7) of part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, please be informed that Ms. Uma Rao G, ceased to be the Chief Human Resources Officer of the Company from the closure of business hours of January 31, 2024.

The details with respect to the cessation of the above Senior Management personnel as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and a copy of the resignation letter received from Ms. Uma Rao G. are enclosed herewith.

Kindly take the above information on record.

Thanking you.
Yours sincerely,

FOR GRANULES INDIA LIMITED

CHAITANYA TUMMALA
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As above

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Cessation of Ms. Uma Rao G. as a Senior Management personnel of the Company:

Particulars	Details
Name	Ms. Uma Rao G.
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation from the post of Chief Human Resources Officer of the Company due to her personal reasons.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Closure of business hours of January 31, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Dated Nov 3,2023

To,

Dr Krishna Prasad Chigurupati,

The Chairman and Managing Director

Granules India Ltd

Hyderabad

Dear Sir,

As discussed, I hereby resign from the services of Granules India Ltd with immediate effect. I would like to serve my contractual notice period of 90 days and be relieved on Jan 31,2024.

Thank you very much for the opportunity to work here and for your support. Request your acceptance for the resignation and the notice period.

Regards,

A handwritten signature in blue ink, appearing to read 'Uma Rao Ganduri', with a horizontal line underneath.

Uma Rao Ganduri

CHRO

Employee Number 9935

Dated January 25, 2024

To,

Dr Krishna Prasad Chigurupati,

The Chairman and Managing Director

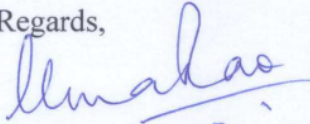
Granules India Ltd

Hyderabad

Dear Sir,

Further to my resignation letter dated November 03, 2023, since I have resigned on personal reasons, kindly relieve me as per the agreed date and help to settle my full and final settlement.

Regards,



Uma Rao Ganduri

CHRO

Employee Number 9935