



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: 21st December 2021

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

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

Dear Sir,

The Board of Directors appointed Mrs. Sucharita Rao Palepu (DIN: 07807717) as an Additional Director, categorized as Non-Executive Independent, on the Board of the Company with effect from December 22, 2021 and her appointment is subject to approval of the shareholders.

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

The Brief profile of Mrs. Sucharita Rao Palepu is enclosed with this letter.

Request you to take the above information on record.

Thanking You.
Yours faithfully,

For GRANULES INDIA LIMITED

Chaitanya Tummala
CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)





Brief profile of Sucharita Rao Palepu

Sucharita Rao Palepu, aged 55 years, is a Chartered Accountant and has over 30 years of professional experience in Information Technology and Financial Services Industries. She is currently a Strategic Advisor specialising in Organization & HR Transformation initiatives, prior to which, she was Global Head- Human Resources at Tech Mahindra Ltd. Her areas of expertise include helping organizations boost their competitive advantage and performance.

Over her career, Sucharita was instrumental in initiating several significant transformation programs and large-scale HR interventions, with a proven track record of delivering successful change in a global, diverse, multi-cultural and complex environment. With a strong commercial orientation, she is known for bringing about pioneering changes across various initiatives.

Sucharita has been acknowledged as a thought leader and has very effectively led extremely complex organization integrations. She has introduced several next practices aligned to Organization Culture and the same have been recognised across various platforms as well. She is actively involved in a few NGOs and is also a certified coach.

She was awarded Exemplary Woman in Leader Award (Apac) in HR Branding Awards 2015-16 and Women Super Achievers Award in HR Branding Awards 2009-10.

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

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

