

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: October 14, 2024

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

**Sub: Intimation of appointment of Senior Management Personnel (“SMP”)
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)**

Dear Sir,

This is to inform you that Mr. Ramraj Rangarajulu has been appointed as President and Head - Formulations Operations of the Company, effective today, i.e., October 14, 2024, and has been designated as one of the Company's SMPs.

This is to inform you further that, Mr. Anil Arora, current President- Formulations Operations will be superannuating in November, 2024 and in the meantime will hand over all his responsibilities to Mr. Ramraj Rangarajulu.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the above appointment, is given in the Annexure enclosed herewith.

Request you to take the above information on record.

Thanking You.

For GRANULES INDIA LIMITED

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

Encl. as above.



Annexure: A
Details under Regulation 30 of the SEBI Listing Regulations, read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.no.	Particulars	Remarks
1.	Name of the Senior Management Personnel	Mr. Ramraj Rangarajulu
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Effective from October 14, 2024 Appointment as a President and Head - Formulations Operations of the Company.
4.	Brief profile (in case of appointment);	Attached herewith
5.	Disclosure of relationships between Directors (in case of appointment of a director	Not Applicable

Brief Profile - Mr. Ramraj Rangarajulu

Mr. Ramraj is M. Pharm. from Dr. M.G.R. Medical University, Chennai and brings over 28 years of rich experience in formulation manufacturing, Plant Management, Quality & Regulatory, Operational Excellence, Productivity improvement, New product scaleup & launches and Customer service.

He has worked on various dosage forms including OSD, Small Volume Parenteral and topical formulations while working in pharmaceutical companies like Zydus, Granules, Aurobindo, Medreich and Dr.Reddy's. His last assignment was with Zydus Life Sciences where he worked as Senior Vice President & Cluster Head of FD Manufacturing Operations.

