



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: January 09, 2025

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/Mam,

This is to inform you that Dr. Rajesh Kapoor has been appointed as Global Head of Quality of the Company, w.e.f. January 09, 2025, and has been designated as one of the Company's SMPs.

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	
1.	Name of the Senior Management Personnel	Dr. Rajesh Kapoor
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of SMP
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Effective from January 09, 2025 Appointment as Global Head of Quality 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 - Dr. Rajesh Kapoor

Dr. Rajesh Kapoor joined Granules Pharmaceuticals, Inc., a wholly owned foreign subsidiary of the Company in the year 2022 as Head of Quality for North America. He has over 35 years of experience across leading organizations such as P&G, Becton Dickinson, Bayer, Regeneron, Wyeth, Takeda, Genzyme, Sun Pharma, Jubilant, and Wockhardt.

Dr. Rajesh Kapoor has a distinguished academic background, with a Ph.D. in Biochemistry from the University of Lancaster, England, a B.S. in Biochemistry from the University of Essex, and an MBA from Suffolk University, Boston. Rajesh's expertise spans Quality Operations (QA/QC), Technology Transfer, Validation, and GAP analysis. He has successfully managed quality operations for contract manufacturing, finished products, and APIs, collaborating effectively with Manufacturing, Regulatory Affairs, and R&D. His achievements include implementing compliance programs aligned with cGXP standards, overseeing third-party vendors, and managing regulatory submissions while hosting successful inspections by global agencies such as FDA and MHRA. Additionally, his experience encompasses audits across commercial manufacturing, clinical trials, and CRO operations.

