



**REGISTERED OFFICE**

**GRANULES INDIA LTD.**, 2nd Floor, 3rd Block, My Home Hub,  
Madhapur, Hyderabad - 500 081, Telangana, INDIA.  
Tel: +91 40 30660000, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com  
CIN: L24110TG1991PLC012471

**Dated November 02, 2020**

To,  
National Stock Exchange of India Limited (Symbol)  
BSE Limited (Scrip Code)  
**Symbol: GRANULES Scrip Code: 532482**

Dear Sir,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,

**FOR, GRANULES INDIA LIMITED.**

*G. Chaitanya*  
  
**(CHAITANYA TUMMALA)  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

Encl: As Above.

**Names of related parties and description of relationship**

<b>Name of the related party</b>	<b>Relationship</b>
1 Tyche Investments Private Limited	Enterprises over which key management personnel or their relatives exercise
2 Granules Omnichem Private Limited (upto May 29, 2020)	Joint venture
<b>Key managerial personnel</b>	
1 Mr.Krishna Prasad Chigurupati	Chairman & Managing Director
2 Mrs. Uma Devi Chigurupati	Executive Director
3 Mr.Harsha Chigurupati	Executive Director
4 Mr. Sandip Neogi	Chief Financial Officer
5 Mrs. Chaitanya Tummala	Company Secretary
<b>Relatives to key managerial personnel</b>	
1 Ms.Priyanka Chigurupati	Relative of Key Managerial Personnel

**Transactions during the period****Rs. In Lakhs**

<b>Particulars</b>	<b>Apr to Sep, 2020</b>
<b>a) Joint Venture</b>	
i) Granules Omnichem Private Limited (upto May 29, 2020) Proceeds from sale of Investments	10,985.24
<b>b) Transactions with enterprises over which key management personnel or their relatives exercise significant influence</b>	
i) Tyche Investments Private Limited Rent	30.18
<b>c) Transactions with key managerial personnel or their relatives</b>	
i) Mr.Krishna Prasad Chigurupati Managerial Remuneration	2,199.07
ii) Mrs. Uma Devi Chigurupati Managerial Remuneration	1,759.26
iii) Mr.Harsha Chigurupati Managerial Remuneration	439.81
iv) Mr. Sandip Neogi Salary	68.17
vi) Ms.Priyanka Chigurupati Salary	67.62
vii) Mrs. Chaitanya Tummala Salary	18.48