



**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: 18<sup>th</sup> May 2022**

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

**Sub: Outcome of the Board meeting dated 18<sup>th</sup> May 2022.**  
**Ref: Regulations 30 of the Listing Regulations.**

Dear Sir,

The Board of Directors at their meeting has –

1. Approved the audited financial results (Standalone & Consolidated) for the fourth quarter and financial year ended on 31<sup>st</sup> March 2022 prepared under Indian Accounting Standards (Ind - AS) along with the Auditor's report thereon.
2. Recommended to the members, a final dividend of 75 paise per share of the face value of Re. 1/- each for the financial year 2021-22 representing 75% of the paid-up capital in addition to the interim dividend of 75 paise per share paid during the year.
3. Re-appointed Mrs. Uma Devi Chigurupati (DIN: 00737689) as Whole-Time Director of the Company for a further period of 5 (five) years effective from May 31, 2022 since her current term concludes on May 30, 2022. This appointment is subject to the approval of the members.

Pursuant to NSE Circular no. NSE/CML/2018/24 dated June 20, 2018, we hereby confirm that Mrs. Uma Devi Chigurupati is not debarred from holding the office of Director by virtue of any order of the SEBI or any other authority. Mrs. Uma Devi Chigurupati is the spouse of Dr. Krishna Prasad Chigurupati, Chairman and Managing Director and mother of Mr. Harsha Chigurupati, Executive Director of the Company. Apart from stated here, she is not related to any other member of the Board.

*T. Chaitanya*





The meeting of the Board of Directors of the Company commenced at 02.00 P.M and concluded at 4.15 P.M.

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**

