

**REGISTERED OFFICE**

**GRANULES INDIA LTD.**, 2nd Floor, 3rd Block, My Home Hub,  
Madhapur, Hyderabad - 500 081, Telangana, India.

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CIN: L24110TG1991PLC012471

**Date: 29<sup>th</sup> March, 2024**

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

**Sub: Cessation of Independent Director**  
**Ref: Regulation 30 of the SEBI Listing Regulations.**

Dear Sir/Mam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We would like to inform you that the second term of Mr. Arun Rao Akinpally (DIN: 00876993) as an Independent Director is completing on March 31, 2024 and he will be ceased to be the Independent Director of the Company thereafter.

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 cessation, 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)**



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

<b>S.no.</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Name of the Director	Mr. Arun Rao Akinepally (DIN: 00876993)
2.	Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise-</del> Completion of term	Completion of second term as an Independent Director of the Company
3.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del> appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Completion of Tenure as an Independent Director with effect from the end of the day on March 31, 2024
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director	Not Applicable

