



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 06, 2021

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

Sub: Intimation under Regulation 30 of the Listing Regulations- Resignation of Mrs. Jyothi Prasad as an Independent Director.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mrs. Jyothi Prasad (DIN:06947488) Independent Director of the Company has vide resignation letter dated October 06, 2021 resigned from the Board of Directors of the Company with immediate effect, on account of personal reasons.

We further confirm that there are no other material reasons for her resignation other than those provided above.

Pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, Mrs. Jyothi Prasad confirmed that there are no material reasons for her resignation other than the reasons mentioned in the resignation letter.

The said resignation and confirmation letter are enclosed herewith.

We 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)**



Encl: As above

Mrs. Jyothi Prasad
No. 3, Classic Garden,
Vadavalli, Coimbatore,
Tamil Nadu
6th October,2021

The Board of Directors
Granules India Limited
2nd Floor, 3rd Block, My Home Hub,
Madhapur, Telangana 5000 81

Dear Sirs and Madam,

I hereby submit my resignation from the board of directors of Granules India, on which I serve as an Independent Director.

I request the Board to accept my resignation with effect from today i.e., 6th October, 2021. I am resigning for personal reasons. I would also submit my resignation as the Chairperson of the audit committee and member of the Nomination and Remuneration Committee.

I wish to thank each of my colleagues on the board, including Mr. C. Krishna Prasad, the Chairman, for having extended their support, help and co-operation during my tenure. I wish to thank the Company Secretary Ms. Chaitanya as well as the CFO, HR head and other senior functionaries for their kind cooperation and assistance.

It has indeed been a privilege to be associated with Granules India as an Independent Director. I wish the Company and the management team all the very best for a great future.

Thanking you,

Yours faithfully,



Mrs. Jyothi Prasad

October 06, 2021

From:

Jyothi Prasad

NO. 3,Classic Garden,Near E B Colony Extensiom

Vadavalli, Coimbatore-641041

Tamilnadu

To,

The Board of Directors

Granules India Limited

2nd Floor,3rd Block, My Home Hub,

Madhapur, Hyderabad -500081

Dear Sir/Mam,

Sub: Resignation from the Board of Directors of the Company.

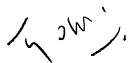
This refers to my resignation letter dated October 06, 2021, from the Board of Directors of Granules India Limited.

In this regard I mention that the resignation from the Board is due to personal reasons and there are no material reasons pertaining to the Company.

I would be extremely grateful, if necessary, formalities pertaining to my resignation are completed at the earliest, and the details are intimated to me.

Thanking You,

Yours faithfully,



Jyothi Prasad

DIN:06947488