

**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: March 17, 2023**

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 Mr. Robert George Cunard 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 Mr. Robert George Cunard (DIN: 08346308) Independent Director of the Company has vide resignation letter dated March 15, 2023, which was received by the Company on March 17, 2023, 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 his resignation other than those provided above.

The requisite disclosure in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated 09 September 2015 is annexed herewith.

Pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, Mr. Robert George Cunard confirmed that there are no material reasons for his 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**  
**(COMPANY SECRETARY &**  
**COMPLIANCE OFFICER)**

Encl: As above



**Resignation of Mr. Robert George Cunard as an Independent Director**

S.no.	Particulars	Remarks
1.	Reason for change viz. appointment resignation, Removal, death or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) & terms of appointment	Effective from March 17, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships (in case of appointment of Director)	Not Applicable



March 15, 2023

Robert G. Cunard  
45 Bowmans Drive W  
New Hope, PA 18938

Dr. Krishna Prasad Chigurupati, Chairman and Managing Director  
Granules India Limited  
2nd Floor, 3rd Block, My Home Hub,  
Madhapur, Hyderabad- 500 081 (TG)

Dr. Chigurupati,

Please allow this to serve as notification of my resignation from the Boards of Directors for Granules India Limited and Granules Pharmaceuticals Inc effective immediately. Unfortunately, other commitments that may lead to a conflict of interest and time constraints have made my continued participation not possible.

It has a been a pleasure working with Granules over the past years and I wish you, the Company, the Board of Directors, and Executive Management Team all the best.

Sincerely,



Robert G. Cunard  
Independent Director

March 17, 2023

From:

Robert G. Cunard  
45 Bowmans Drive W  
New Hope, PA 18938

To,

The Board of Directors  
Granules India Limited  
2<sup>nd</sup> Floor, 3<sup>rd</sup> 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 March 15, 2023 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,



Robert G. Cunard  
DIN: 08346308