



**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: December 02, 2024**

To,  
National Stock Exchange of India Limited  
BSE Limited  
Symbol: NSE: **GRANULES**: BSE: **532482**

**Sub: Change in Senior Management Personnel of the Company - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Madam,

Further to our communication dated October 14, 2024, We hereby inform you that, pursuant to Regulation 30 read with Para A (7) of part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, Mr. Anil Arora, President- Formulations Operations of the Company superannuated on November 30, 2024. He was relieved from his services of the Company from the closure of business hours of November 30, 2024 and ceased to be the Senior Management Personnel of the Company.

The details with respect to the superannuation of the above Senior Management personnel as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

Kindly take the above information on record.

Thanking you.  
Yours sincerely,

**FOR GRANULES INDIA LIMITED**

**CHAITANYA TUMMALA**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

Encl: As above

**Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

<b>Particulars</b>	<b>Details</b>
<b>Name</b>	Mr. Anil Arora
<b>Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del></b>	Superannuation from the role of President- Formulations Operations of the Company.
<b>Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del></b>	Closure of business hours of November 30, 2024
<b>Brief profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable