

Date: November 13, 2025

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

Sub: Changes in Senior Management Personnel of the Company
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Dear Sir,
This is to inform you that Mr. Vinodkumar Parur has been appointed as the Chief Human Resources Officer (CHRO) of the Company, effective November 17, 2025, and has been designated as one of the Senior Management Personnel (SMP) of the Company.

This is to inform you further that, Mr. Atul Dhavle, shall cease to be the Senior Management Personnel of the Company with effect from November 16, 2025 upon his resignation from the position of Chief Human Resources Officer (CHRO). However, he will serve his notice period for the transition.

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, are given in the Annexures enclosed herewith.

Request you to take the above information on record.

Thanking You.
For GRANULES INDIA LIMITED

CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)
Encl. as above.



REGISTERED OFFICE

Granules India Limited
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Annexure: A

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

S.no.	Particulars	Remarks
1.	Name of the Senior Management Personnel	Mr. Vinodkumar Parur
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Effective from November 17, 2025 Appointment as a Chief Human Resources Officer (CHRO) of the Company.
4.	Brief profile (in case of appointment);	Attached herewith
5.	Disclosure of relationships between Directors (in case of appointment of a director	Not Applicable

Brief Profile - Mr. Vinodkumar Parur

Mr. Vinodkumar Parur has over 24 years of experience in human resources leadership across multiple sectors, including manufacturing, engineering, pharmaceuticals and infrastructure. Mr. Parur has been involved in HR function setup for IPO preparation, mergers and acquisitions, implementation of HRMS systems, leadership development and employee engagement programs.

His previous senior roles include Chief Human Resources Officer at RR Kabel Limited & Nilkamal Limited and senior HR leadership roles at A.T.E. Group & Schindler India.

He holds a master's degree in management studies (Human Resources) from PIMSR, Mumbai University, and a bachelor's degree in commerce and economics from NMIMS, Mumbai University. He is certified in several HR assessment and training programs and is a member of advisory and academic boards.



Annexure: B

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:

Particulars	Details
Name	Mr. Atul Dhavle
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation from the position of Chief Human Resources Officer of the Company to explore other opportunities.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	November 16, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



22nd Oct 2025

Dr. Krishna Prasad Chigurupathi,
Chairman and Managing Director,
Granules India Limited,
Kondapur, Hyderabad – 500084

Subject: Resignation

Dear Sir,

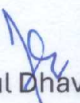
I am writing to formally resign from my position as CHRO to explore other opportunities.

This can be considered as formal resignation letter. I will do my best during the transition over the next 3 months as I serve my notice period.

Working with Granules has been a valuable experience as it was great learning while contributing. I specially want to thank you for all the guidance and support provided to me during my tenure.

I extend my best wishes to the team and the company for the continued success.

Warm regards,


Atul Dhavle

CHRO,

Granules India Ltd.