



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, INDIA.
Tel: +91 40 30660000, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com
CIN: L24110TG1991PLC012471

Date: December 15, 2021

To,
Listing Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai (MH) – 400 051.

Ref: Our Announcement Letter dated December 13, 2021.

Subject: Clarification with respect to announcement submitted to the Exchange on December 13, 2021.

Dear Sir/Mam,

With reference to the above-mentioned letter regarding appointment of Dr. Saumen Chakraborty as Additional Director, categorized as Non-executive Independent, on the Board of the Company with effect from December 13, 2021, pursuant to NSE Circular no. NSE/CML/2018/24 dated June 20, 2018 we hereby confirm that he is not debarred from holding the office of Director by virtue of any SEBI order or order any other authority.

We request you to take the above information on record.

FOR GRANULES INDIA LIMITED

Chaitanya

**CHAITANYA TUMMALA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

