

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 25, 2025

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

**Sub: Intimation of appointment of the Senior Management Personnel (“SMP”)
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and
Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)**

Dear Sir/Mam,

This is to inform you that, Dr. P.N. Baskaran has been appointed as President – Head API Manufacturing & Operations with effect from April 02, 2025 and has been designated as one of the SMPs of the Company.

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 appointment, is given in the Annexure 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.



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	Dr. P.N. Baskaran
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 April 02, 2025 Appointment as a President – Head API Manufacturing & Operations.
4.	Brief profile (in case of appointment);	Provided below
5.	Disclosure of relationships between Directors (in case of appointment of a director	Not Applicable

Brief Profile - Dr. P.N. Baskaran

Dr. PN Baskaran has a Doctorate in Chemical Engineering from Annamalai University with over 30 years of leadership experience in Operations Management, specialising in Manufacturing, Supply Chain, Quality, Projects, EHS, and Operational Excellence. He is a proven leader, trained through various leadership programs and development centres, in various reputed organizations. He was instrumental in various automation and digitisation programs in his previous experiences.

Dr. Baskaran brings deep expertise in API, PFI, and Formulation business for various markets from small to large volumes, high potent to oncology, and low to high margin products.

