



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: February 28, 2025

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,

Pursuant to Regulation 30 read with Para A (7) of part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, please be informed that Mr. Sethu Madhavan Sankaran, shall cease to be the Senior Management Personnel (SMP) of the Company upon his resignation from the position of Senior Vice President & Head- API Manufacturing & Operations with effect from the closure of business hours of February 28, 2025.

The details with respect to the cessation 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 and a copy of the resignation letter received from Mr. Sethu Madhavan Sankaran are 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:

Particulars	Details
Name	Mr. Sethu Madhavan Sankaran
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation from the position of Senior Vice President & Head- API Manufacturing & Operations of the Company.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Closure of business hours of February 28, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

22/01/2025

From

S.Sethu Madhavan

Plot No V-222 Concorde Silicon Valley,

Electronics city

Bangalore-560100

To

CEO

Granules India limited

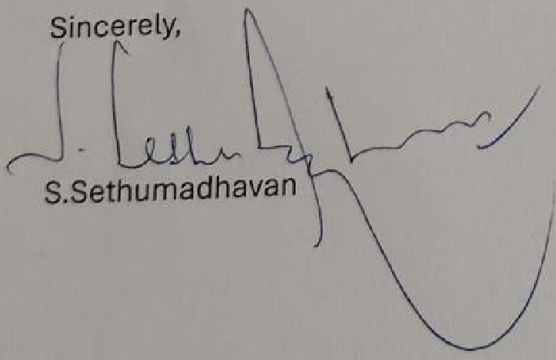
Hyderabad

Dear KVS

I am writing to formally resign from my position as Senior Vice President- API Operations and would like to be relieved on or before March 31st 2025 .

I regret to inform you that I am resigning due to professional reasons and better career prospects. I am grateful for the opportunities and experiences I have had here, and wish Granules family continued success in the future endeavours. The past year has been a tremendous learning curve, and I cannot thank you enough for that. I will be highly obliged if you consider my request for an early relieving and do the needful.

Sincerely,


S.Sethumadhavan