

Date: April 29, 2026

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

**Sub: Intimation of change 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, the Board in the meeting held on April 29, 2026 has designated Mr. Harsha Chigurupati, Executive Director of the Company as a Senior Management Personnel of the Company with effect from April 30, 2026 responsible for Transformation & Information Technology, Project Management and Leadership Hiring.

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, 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.



REGISTERED OFFICE

Granules India Limited
CIN: L24110TG1991PLC012471
15th Floor, Granules Tower, Botanical Garden Road, Kondapur, Hyderabad – 500084, Telangana, India
Contact Us: Tel: +91 40 69043500 | Fax: +91-40-23115145 | mail@granulesindia.com

www.granulesindia.com

Annexure:
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. Harsha Chigurupati, Executive Director
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Designated as Senior Management Personnel of the Company
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Effective from April 30, 2026
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director	Not Applicable

