



Granules India Limited

Regd. Off. :

2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081, INDIA

Ph : +91-40-30660000, 66760000 Fax : +91-40-23115145

E-mail : mail@granulesindia.com URL : www.granulesindia.com

CIN : L24110TG1991PLC012471

Dated: 08.08.2014

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

Dear Sir:

Subject: Appointment of Ms. Chaitanya Tummala as Company Secretary and Compliance Officer of the Company w.e.f.28th July 2014.

Symbol: GRANULES

This is to inform you that Ms. Chaitanya Tummala, an Associate Member of the Institute of Company Secretaries of India has been appointed as Company Secretary and Compliance Officer of the Company w.e.f.28th July 2014 vide resolution passed at the meeting of the Board of Directors held on 24th July 2014.

Kindly take the above information on record.

Thanking you,

Yours faithfully

FOR GRANULES INDIA LIMITED


C. KRISHNA PRASAD
MANAGING DIRECTOR



FORM B

Details of shares held by Director or Officer of Granules India Limited Disclosure under Regulation 13 (2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Name & Address of Director / Officer	Date of assuming office of Director / Officer	No. & % of shares/voting rights held at the time of becoming Director / Officer	Date of intimation to Company	Mode of Acquisition (market purchase/ public/rights/ preferential offer etc.,)	Trading Member through whom trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Quantity	Buy Value (Rs. in lakhs)
Chaitanya Tummala 501, Golden Harmony 2-2-186/18/4, D.D. Colony, Hyderabad (TG) - 500 013 PAN: AEEPT1493A	28.07.2014	Nil	06.08.2014	NA	NA	NA	NA	NA

