



**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 05, 2024**

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. J. Shravan Reddy, shall cease to be Senior Vice President & Head- API Manufacturing of the Company from the closure of business hours of March 05, 2024.

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. J. Shravan Reddy 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:

<b>Particulars</b>	<b>Details</b>
<b>Name</b>	Mr. J. Shravan Reddy
<b>Reason for change viz. <del>appointment, reappointment,</del> resignation, <del>removal,</del> death or otherwise</b>	Resignation from the role of Senior Vice President & Head- API Manufacturing of the Company to explore other career opportunities.
<b>Date of <del>appointment/re-appointment/</del> cessation (as applicable) &amp; <del>term of appointment/re-appointment;</del></b>	Closure of business hours of March 05, 2024
<b>Brief profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

Dt. December 04, 2023

To  
Dr. KVS Ramrao  
JMD & CEO  
Granules India Limited

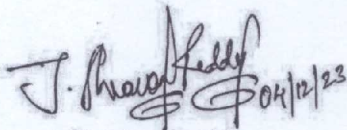
Dear Sir,

As discussed with you in person today afternoon, I am writing to formally notify you of my resignation from the role as Head Manufacturing API at Granules India Limited, effective 4th December 2023.

I have greatly valued the opportunities I have had during my tenure with Granules. Working with such a great company and innovative team to oversee API Manufacturing operations has been professionally rewarding. However, I feel it is time for me to pursue new challenges and opportunities. Over the next few months, I would ensure smooth transition for all ongoing operations including handovers, documentation and completing any pending projects. I am committed to leaving things in good order before my departure.

I want to thank you and the leadership team at granules for the support, mentorship, and collaboration during my tenure. It has been a privilege to be a part of Granules and I wish the company continued success in the years ahead. I am always available to assist if any.

Warm Regards,



J. Shravan Reddy  
API Manufacturing Head  
Granules India Limited