

Date: June 02, 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. Krishnamohan B., shall cease to be the Senior Management Personnel (SMP) of the Company upon his resignation from the position of Vice President & Head- IT with effect from the closure of business hours of June 02, 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. Krishnamohan B. 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



REGISTERED OFFICE

Granules India Limited
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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. Krishnamohan B. |
| Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Resignation from the position of Vice President & Head- IT of the Company for better job prospects. |
| Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | Closure of the business hours of June 02, 2025 |
| Brief profile (in case of appointment) | Not Applicable |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |



Resignation Letter

Mar 7th 2025

To

Mr.Ramrao.K.V.S

Dear Sir,

Please accept this mail as the formal resignation to my position from Vice President & Head-IT for better job prospects.

Thankyou very much for the opportunity given by you and CMD and I am grateful for the experience and knowledge gained during my time here. In the coming weeks, I am happy to assist in handover of my responsibilities during my remaining stay for the smooth transition process.

Regards,

Krishnamohan.B

