



Date: July 18, 2025

To,
National Stock Exchange of India Limited
BSE Limited
Symbol: NSE: GRANULES: BSE: 532482

Sub: 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 Dr. Kandiraju Venkata Sitaram Rao (DIN: 08874100) shall cease to be the Joint Managing Director & CEO of the Company upon his resignation from the position. He shall also cease to be the Key Managerial Personnel (KMP) of the Company. His resignation shall be effective from the closure of business hours on July 31, 2025.

The details with respect to the above 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 Dr. Kandiraju Venkata Sitaram Rao 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
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

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	Dr. Kandiraju Venkata Sitaram Rao (DIN: 08874100)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation from the position of the Joint Managing Director & CEO of the Company for personal reasons.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Closure of business hours of July 31, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Subject: Resignation
Date: Friday, 20 June 2025 at 10:48:26 AM India Standard Time
From: Ramrao Kvs
To: Krishna Prasad
Attachments: image001.png

Dear Sir,

Based on our discussion and mutual agreement, I formally resign from my position as Chief Executive Officer and Joint Managing Director and from the board of Granules India Limited.

It has been a privilege to lead Granules and to work alongside such a committed team and Board. I am proud of the journey we have undertaken together in steering Granules towards growth and future-readiness.

I remain deeply grateful for the trust and support extended to me by you and the Board throughout my tenure.

Over the coming weeks, I will work closely with all relevant stakeholders to ensure a smooth and effective transition. I remain committed to supporting the company during this period and wish Granules continued success in all future endeavours.

Kvs Ram Rao

Best Regards,

Dr K.V.S Ram Rao
Joint Managing Director & C.E.O
Granules India Limited
Granules Tower, Botanical garden Road
Kondapur, Telangana 500 084

