



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, INDIA.
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CIN: L24110TG1991PLC012471

Date: 4th January 2017

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

Sub: Appointment of Dr. V.V.N.K.V. Prasada Raju as an Additional Director, categorized as Whole Time Director on the Board of the Company.
Ref: Regulation 30 of the Listing Regulations.

Dear Sir,

This is to inform you that, the Board of Directors of the Company in their meeting held today has appointed Dr. V.V.N.K.V. Prasada Raju as an Additional Director and designated as Executive Director on the Board of Granules India Limited with immediate effect.


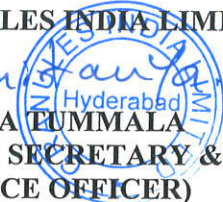
Dr. V.V.N.K.V. Prasada Raju has over two decades of techno commercial experience in global pharmaceutical space. Presently Dr. V.V.N.K.V. Prasada Raju is Chief Scientific & Strategy Officer (CSSO) of the Company. Prior to joining Granules India Limited he worked for over 17 years with Dr. Reddy's Laboratories Limited. He had done Ph.D. in Organic Chemistry and M.B.A (Senior Management Programme) from IIMc.

Dr. V.V.N.K.V. Prasada Raju is also Board member of Granules Pharmaceutical Inc., USA and Granules OmniChem Pvt. Ltd., Visakhapatnam, India.

This is for your information and records.

Thanking You.
Yours sincerely,

For GRANULES INDIA LIMITED



CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)