



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: December 22, 2022

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

Dear Sir,
Sub: Outcome of the Board meeting dated 22nd December 2022.
Ref: Regulations 30 of the Listing Regulations.

Dear Sir,

The Board of Directors at their meeting has —

1. Approved the appointment of Mr. Mukesh Surana, as the Chief Financial Officer (CFO) of the Company w.e.f. December 30, 2022.
2. Approved to incorporate a wholly owned Indian subsidiary of the Company for setting up a greenfield facility for manufacturing of green chemicals.

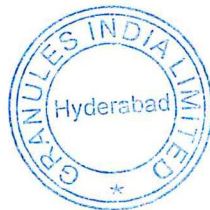
A brief profile of Mr. Mukesh Surana and requisite disclosure in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated 09 September 2015 is annexed herewith.

The meeting of the Board of Directors of the Company commenced at 6.00 P.M and concluded at 06.40 P.M.

This is for your kind information and records.

For GRANULES INDIA LIMITED

**CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)**



Appointment of Mr. Mukesh Surana as Chief Financial Officer

S.no.	Particulars	Remarks
1.	Reason for change viz. appointment resignation, Removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) & terms of appointment	Effective from December 30, 2022
3.	Brief Profile (in case of appointment)	Provided below
4.	Disclosure of relationships (in case of appointment of Director)	Not Applicable

Brief Profile of Mr. Mukesh Surana

Mr. Mukesh Surana is a Chartered Accountant with an all-India rank. He has over two decades of global experience in the fields of Finance, Accounts, FP&A, and Taxation. He has a rich experience in the areas of Business & finance - strategy & execution, transformations, Risk management, Projects, M&A, Investor relations, Legal, Secretarial, IT, Commercial, and Procurement.

Mr. Mukesh is currently with Garware Technical Fibres Limited as President & CFO. Prior to his 5 years stint at Garware Technical Fibres Limited, he was associated at a leadership level with reputed organizations such as Kalpataru Power Transmission Limited. and Asian Paints Limited.

