

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: 20th February 2024

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

**Sub: Appointment of Additional Director, categorised as Non-Executive Independent
Ref: Regulation 30 of the SEBI Listing Regulations.**

Dear Sir,

The Board of Directors appointed Mr. Rajiv Pritidas Kakodkar (DIN: 01519590), as an Additional Director, categorized as Non-Executive Independent, on the Board of the Company with effect from February 20, 2024 and his appointment is subject to the approval of the members. The Board has approved this appointment by passing a resolution through the circulation.

Pursuant to NSE Circular no. NSE/CML/2018/24 dated June 20, 2018, we hereby confirm that Mr. Rajiv Pritidas Kakodkar is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority. He meets the criteria for being appointed as an Independent Director under the statutes applicable to the Company.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the above appointment, is given in the Annexure enclosed herewith.

Request you to take the above information on record.

Thanking You.

For GRANULES INDIA LIMITED

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



Annexure: A
Details under Regulation 30 of SEBI Listing Regulations, read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.no.	Particulars	Remarks
1.	Name of the Director	Mr. Rajiv Pritidas Kakodkar (DIN: 01519590)
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Effective from February 20, 2024 Appointment by the Board of Directors as an Additional Director, categorized as Non-Executive Independent, for a term of five consecutive years, with effect from February 20, 2024, to February 19, 2029.
4.	Brief profile (in case of appointment);	Attached herewith
5.	Disclosure of relationships between Directors (in case of appointment of a director	Mr. Rajiv Pritidas Kakodkar is not directly or indirectly related to any one of the Directors of Granules India Limited.

Brief Profile - Mr. Rajiv Pritidas Kakodkar

Mr. Rajiv Pritidas Kakodkar has over 40 years of experience in the Indian pharmaceutical industry. He holds a Bachelor of Pharmacy degree from the University of Mumbai, and an MBA from the Stuart School of Business - Illinois Institute of Technology, USA.

Mr. Kakodkar's areas of expertise include global sourcing, indenting, trading and distribution of pharmaceutical ingredients. He founded Daiwat Chemicals in 1983 which began as an exclusive representative and indent sales agent of a French multinational. Over the decades, he has been involved in the sourcing of drug substances from India on behalf of multiple innovators and generic pharmaceutical Companies, as well as worldwide distributors of APIs.

Through this long association with the industry, he has had a first-hand view of its evolution from technocrat-driven single-product factories to world-class, multi-workshop facilities with all the requisite regulatory approvals. He owns and operates businesses in India and Singapore.

He is also serving as an Independent Director on the Board of Directors of Indoco Remedies Limited and Vasundhara Rasayans Limited.

