



**REGISTERED OFFICE**

**GRANULES INDIA LTD.**, 2nd Floor, 3rd Block, My Home Hub,  
Madhapur, Hyderabad - 500 081, Telangana, INDIA.  
Tel: +91 40 30660000, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com  
CIN: L24110TG1991PLC012471

**Date: 26th December 2019**

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

**Sub: Intimation under Regulation 30 of the Listing Regulations- Resignation of Mr. C. Parthasarathy as an Independent Director.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr C. Parthasarathy has resigned as Independent Director of the Company and the Board of Directors has taken note of the same. His resignation is effective from 26<sup>th</sup> December 2019.

We enclose herewith a copy of resignation letter dated 24<sup>th</sup> December 2019 submitted by Mr. C. Parthasarathy and received by the Company on 26<sup>th</sup> December 2019.

We request you to take the above information on record.

Thanking You.  
Yours faithfully,

**For GRANULES INDIA LIMITED**

*Chaitanya Tummala*

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

Encl: As above

December 24, 2019

From :

C. Parthasarathy  
Plot No. 648, Road No.34  
Jubilee Hills  
Hyderabad : 500 033

To

The Board of Directors  
Granules India Ltd.,  
My Home Hub, 2<sup>nd</sup> and 5<sup>th</sup> Floors,  
3<sup>rd</sup>, Patrika Nagar, Madhapur  
Hyderabad : 500 081

Dear Sir,

Sub : Resignation from the Board of Directors of the Company

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Further to the discussions that the undersigned had with your Chairman and Managing Director, Mr. C. Krishna Prasad, I hereby tender my resignation from the Board of Governors of Granules India Ltd.,

I would be extremely grateful, if necessary formalities pertaining to my resignation are completed at the earliest, and the details are intimated to me.

I would like to thank the Chairman and Managing Director and Members of the Board for their warmth, support, and the mutual cooperation during my tenure on the Board.

Thanking you

yours faithfully

  
C. PARTHASARATHY