



March 4, 2016

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

COMPANY CODE : 506285
SCRIP CODE : BAYERCROP

Dear Sir / Madam,

Sub.: Appointment of Additional Director and Resignation of the Executive Director and Chief Financial Officer of the Company.

This is to inform BSE Limited that at the meeting of the Board of Directors of Bayer CropScience Limited ("Company") held on Friday, March 4, 2016, the following items were considered and approved:

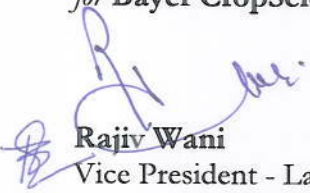
- a) The Board appointed Mr. Ulrich Stefer (DIN: 07447177) as an Additional Director of the Company with effect from **March 04, 2016**.
- b) Resignation tendered by Dr. Thomas Hoffmann (DIN: 06485949) as an Executive Director & Chief Financial Officer of the Company with effect from the closing hours of **March 31, 2016**
- c) The Board approved the appointment of Mr. Ulrich Stefer (DIN: 07447177) as the Whole Time Director and Chief Financial Officer of the Company with effect from **April 01, 2016**. The said appointment is subject to the approval of the shareholders and the Central Government.

This is for your information and records.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
for **Bayer CropScience Limited**


Rajiv Wani
Vice President - Law, Patents & Compliance
& Company Secretary

Bayer CropScience Ltd.
CIN: L24210MH1958PLC011173

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