



July 05, 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 Non-Executive Director and  
Chairman of the Board of Directors 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 Tuesday, July 05, 2016, the following items were considered and approved:

- a) The Board appointed Mr. Pankaj Patel (DIN: 00131852) as an Additional Non-Executive Director of the Company with effect from **July 05, 2016**.
- b) The Board further appointed Mr. Pankaj Patel as the Chairman of the Board with effect from July 05, 2016 to chair all the meetings of the Board of Directors and the General Meetings of the Company.

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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