



August 13, 2021

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

SECURITY ID : BAYERCROP
SECURITY CODE : 506285

Dear Sir / Madam,

Sub.: Change in the composition of the Board of Directors and Key Managerial Personnel of the Company.

This is to inform BSE Limited that at the meeting of the Board of Directors of Bayer CropScience Limited ("the Company") held on Friday, August 13, 2021, the following items inter-alia were noted, considered and approved:

- a) Resignation of Mr. Rolf Hoffmann (DIN: 08460583) as an Executive Director and Chief Financial Officer of the Company with effect from **August 31, 2021**.
- b) Appointment of Mr. Simon Britsch (DIN: 09194547) as an Additional Director with effect from September 01, 2021 and designated as Whole-Time Director and Chief Financial Officer of the Company with effect from **September 01, 2021**, subject to the approval of the shareholders and statutory authorities, as applicable.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in the **Annexure I**.

Request you to kindly update your records.

Thanking you.

Yours faithfully,
for **Bayer CropScience Limited**

Nikunj Kumar Savaliya
Company Secretary & Compliance Officer

Bayer CropScience Ltd.
CIN: L24210MH1958PLC011173

Registered and Corporate Office:
Bayer House
Central Avenue
Hiranandani Estate
Thane (West) – 400 607
Maharashtra, India

Tel : +91 22 2531 1234
Fax : +91 22 2545 5063
www.bayer.in
www.cropscience.bayer.com

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Annexure I

Information about change in Board Composition and Key Managerial Personnel.

Reason for change viz. appointment, resignation, removal, death or otherwise	<p>1) Mr. Rolf Hoffmann will be taking over the responsibilities within Consumer Health Division of Bayer in North America with effect from September 01, 2021. In view of the new responsibility, Mr. Hoffmann has resigned as an Executive Director and Chief Financial Officer of the Company w.e.f. August 31, 2021.</p> <p>2) Mr. Simon Britsch is appointed as an Additional Director, designated as Whole Time Director and Chief Financial Officer of the Company w.e.f. September 01, 2021.</p>
Date of appointment/ cessation (as applicable) & term of appointment	<p>1) Date of Resignation of Mr. Rolf Hoffmann is with effect from August 31, 2021.</p> <p>2) Date of Appointment of Mr. Simon Britsch is with effect from September 01, 2021.</p>
Brief Profile (in case of appointment)	<p><u>Brief Profile: Mr. Simon Britsch:</u></p> <p>Simon Britsch started his career with Bayer AG as a Commercial Trainee in the year 2000. In 2005, he moved to Corporate Audit as an Auditor and SOX Coordinator. From 2009 until 2012 he was the Chief Financial Officer of Bayer Vietnam. He subsequently moved to China, assuming the role of Head of Business Excellence for Bayer Healthcare. Simon returned to Bayer AG in 2016, where he was leading the global Enterprise Risk Management & Business Continuity Management function.</p> <p>Simon holds an MBA from Instituto de Empresa in Spain as well as a bachelor's degree in Economics and Management from FOM University of Applied Sciences in Germany. Moreover, he is an alumnus of Harvard Business School.</p>
Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors are related to each other personally, financially or otherwise.