



May 27, 2019

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



This is to inform BSE Limited that at the meeting of the Board of Directors of Bayer CropScience Limited ("the Company") held on Monday, May 27, 2019, the following items inter-alia were noted, considered and approved:

- a) Resignation of Mr. Ulrich Stefer (DIN: 07447177) as an Executive Director with effect from May 31, 2019 and as the Chief Financial Officer of the Company with effect from June 30, 2019.
- b) Appointment of Mr. Rolf Hoffmann (DIN: 08460583) as an Additional Director with effect from June 01, 2019, and as the Chief Financial Officer of the Company with effect from July 01, 2019, subject to the approval of the statutory authorities and shareholders, as applicable.

Bayer CropScience Ltd.
CIN: L24210MH1958PLC011173

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

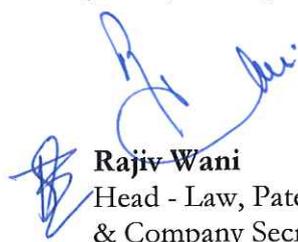
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www.cropscience.bayer.com

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in the Annexure enclosed.

Request you to kindly update your records.

Thanking you.

Yours faithfully,
for **Bayer CropScience Limited**


Rajiv Wani
Head - Law, Patents & Compliance
& Company Secretary



Annexure

Information about change in Board of Directors

Reason for change viz. appointment, resignation, removal, death or otherwise	<p>(1) Mr. Ulrich Stefer tendered his resignation due to his relocation to Bayer in Greater China.</p> <p>(2) Mr. Rolf Hoffmann will be appointed as an Additional Director on the Board w.e.f. June 01, 2019 and designated as the Chief Financial Officer of the Company, with effect from July 01, 2019, subject to the approval of the statutory authorities and shareholders, as applicable.</p>
Date of appointment/ cessation (as applicable) & term of appointment	<p>(1) <u>Date of Resignation of Mr. Ulrich Stefer:</u> As an Executive Director effective May 31, 2019 and as the Chief Financial Officer effective June 30, 2019.</p> <p>(2) <u>Date of Appointment of Mr. Rolf Hoffmann:</u> As an Additional Director effective June 01, 2019 and as the Chief Financial Officer effective July 01, 2019 for a term of five years, subject to the approval of the statutory authorities and shareholders, as applicable.</p>
Brief Profile (in case of appointment)	<p>Mr. Rolf Hoffmann joined Bayer AG as a commercial trainee in 1995. After completion of the traineeship in 1999, Mr. Hoffmann spend 1 year in marketing and sales for Bayer MaterialScience (Covestro), before he moved to Corporate Audit as an auditor. From 2004 to 2010, he was transferred to Asia Pacific to take over the role as Chief Financial Officer / Compliance Officer for the Bayer Group in Vietnam (Bayer Vietnam Ltd.) and subsequently as Chief Financial Officer in Korea (Bayer Korea ltd.).</p> <p>In 2010, Mr. Hoffmann was transferred back to Germany (Bayer AG) to lead the Corporate Planning and Forecasting team for the Group and later on as well the country platform controlling for country subsidiaries as additional responsibility. In 2014, Mr. Hoffmann was transferred back to Asia Pacific to head the Bayer Healthcare Controlling function as well as the Finance business partner team for the Pharmaceutical Division for Greater China, based in Beijing</p>



	<p>(Bayer Healthcare China Ltd.). From 2016 till May 2019 he was responsible for the regional finance role of the International EMEA region of the Consumer Health Division, out of Switzerland (Bayer Consumer Care AG). Mr. Hoffmann is a MBA from the University of Bradford, UK.</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.

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