



September 16, 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 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 Monday, September 16, 2019, the following item inter-alia were noted, considered and approved:

- a) Appointment of Dr. Thomas Hoffmann (DIN: 06485949) as an Additional Director – Non-Executive on the Board with effect from September 16, 2019, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

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
and Company Secretary



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



Annexure

Information about change in Board of Directors

Reason for change viz. appointment, resignation, removal, death or otherwise	1) Dr. Thomas Hoffmann is appointed as an Additional Director – Non Executive on the Board w.e.f. September 16, 2019.
Date of appointment/ cessation (as applicable) & term of appointment	1) Date of Appointment of Dr. Thomas Hoffmann: with effect from September 16, 2019.
Brief Profile (in case of appointment)	Brief Profile : Dr. Thomas Hoffmann: Dr. Thomas Hoffmann, 48, joined Bayer AG in 2001 as a manager in Corporate Controlling. In 2003 he took over responsibilities in Corporate Accounting. In 2005 he moved to Tokyo as Head of Financial Reporting and later Head of Enterprise Accounting and Reporting for the Bayer Group in Japan. Thereafter he returned to Bayer AG, Corporate Finance to take on the role of Head of Structured Finance from 2008 up to 2013. In February 2013, Dr. Thomas Hoffmann assumed the role of Chief Financial Officer South Asia in Mumbai. After that, he moved to Shanghai in 2016 as Chief Financial Officer Greater China. Dr. Hoffmann joined Bayer AG again in July 2019 in preparation for the position as Head of Treasury as of September 2019. Dr. Thomas Hoffmann has studied Business Administration with specialisation in Finance & Controlling and Audit.
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.