



June 06, 2017

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.: 1) Appointment of Dr. (Ms.) Miriam Colling-Hendelkens as an Additional Director (Women Director) on the Board of Company.

2) Resignation of Dr. Regine Juergens from the Board 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, June 06, 2017, the following items were also noted, considered and approved:

- a) Resignation tendered by Dr. (Ms.) Regine Juergens (DIN: 07076269) as a Director of the Company with effect from **June 06, 2017**.
- b) The Board appointed Dr. (Ms.) Miriam Colling-Hendelkens (DIN: 07839649) as an Additional Woman Director of the Company with effect from **June 06, 2017**.

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

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 appointment of new Director & resignation of existing Director

Reason for change viz. appointment, resignation, removal, death or otherwise	a) Dr. (Ms.) Regine Juergens has resigned from the Board of the Company as a Women Director w.e.f. June 06, 2017 in view of the change in her role within Bayer group. b) Consequent to resignation of Dr. Juergens, Dr. (Ms.) Miriam Colling-Hendelkens was appointed as an Additional Woman Director on the Board w.e.f June 06, 2017.
Date of appointment/ cessation (as applicable) & term of appointment	<u>Date of Resignation by Dr. Juergens:</u> June 6, 2017 <u>Date of Appointment of Dr. Hendelkens:</u> June 6, 2017, subject to approval of shareholders at the upcoming Annual General Meeting.
Brief Profile (in case of appointment)	Dr. (Ms.) Miriam Colling-Hendelkens is qualified as a German and European Patent Attorney and has an experience of about 15 years within and outside Bayer group. Currently, she is the Head of Patents CropScience with global responsibility for Bayer's CropScience IP organization.
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.