



November 12, 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.: Resignation of Mr. Rajiv Wani as the Company Secretary & Compliance Officer and Appointment of Mr. Nikunj Savaliya as the Company Secretary and Compliance Officer 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 Tuesday, November 12, 2019, the following items were inter-alia noted, considered and approved:

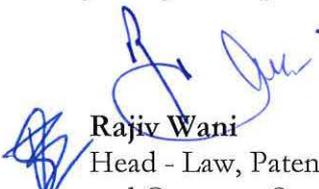
- a) Resignation of Mr. Rajiv Wani (ACS : 12157) as the Company Secretary and Compliance Officer of the Company with effect from December 31, 2019.
- b) Appointment of Mr. Nikunj Savaliya (FCS: 7048) as the Company Secretary and Compliance Officer of the Company with effect from January 01, 2020.

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

Reason for change viz. appointment, resignation, removal, death or otherwise	<p>(1) Mr. Rajiv Wani tendered his resignation due to his retirement from the services of the Bayer Group of Companies in India. His resignation is effective December 31, 2019.</p> <p>(2) Mr. Nikunj Savaliya is appointed as the Company Secretary and Compliance Officer of Bayer CropScience Limited with effect January 01, 2020.</p>
Date of appointment/cessation (as applicable) & term of appointment	<p>(1) <u>Date of Resignation of Mr. Rajiv Wani</u>: Effective December 31, 2019.</p> <p>(2) <u>Date of Appointment of Mr. Nikunj Savaliya as the Company Secretary and Compliance Officer of the Company</u>: Effective January 01, 2020.</p>
Brief Profile (in case of appointment)	<p>Mr. Nikunj Savaliya is a graduate of Commerce from Sardar Patel University, holds a degree in Law from Gujarat University and is a Fellow member of Institute of Company Secretaries of India, New Delhi. He possesses hands-on experience of over 13 years in Corporate Secretarial, Legal and General Corporate Affairs having expertise in the areas of corporate legislation, Corporate Governance, establishing and strengthening compliance culture, drafting contracts and legal compliances. He also attained knowledge on Intellectual Property Management through World Intellectual Property Organization (WIPO), Geneva.</p> <p>He started his career as Company Secretary in practice and later on joined 20 Microns Limited, a Vadodara based Indian Multi-national Company. He demonstrated excellence in handling Initial Public Offering (IPO) of 20 Microns Limited and listing of its shares on Bombay Stock Exchange Limited and National Stock Exchange of India Limited wherein he played pivotal role as Company Secretary and Compliance Officer responsible for compliance of all Securities Laws in addition to compliance of Corporate Laws.</p> <p>He is presently working as the legal business partner of Bayer Vapi Private Limited where he is partnering business as a member of the Senior Management Team and extending legal support to Management Committee of Bayer Vapi. He proved to be an expert for overseeing the complex compliance environment in manufacturing landscape at Bayer and provided practical & pragmatic legal solutions to mitigate legal issues. He ably performed during his assignment at Global headquarters of Bayer in Germany in 2018.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

