



August 30, 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. Peter Mueller – Non-Executive Non-Independent Director.



This is to inform BSE Limited that Bayer CropScience Limited (“the Company”) has received a letter of intimation from Mr. Peter Mueller (DIN: 03582162) wherein he has resigned from the Board of the Company as the Non-Executive Non-Independent Director with effect from August 31, 2019.

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.

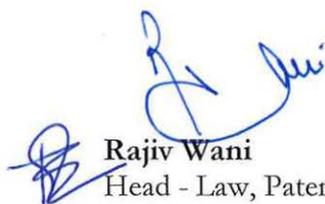
Thanking you.

Yours faithfully,
for Bayer CropScience Limited

Bayer CropScience Ltd.
CIN: L24210MH1958PLC011173

Registered and Corporate Office:
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Hiranandani Estate
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Maharashtra, India

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www.cropscience.bayer.com


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



Annexure

Information about change in Board of Directors

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| Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. Peter Mueller tendered his resignation due to his retirement from the services of Bayer AG. His resignation is effective August 31, 2019. |
| Date of appointment/ cessation (as applicable) & term of appointment | <u>Date of Resignation of Mr. Peter Mueller:</u> As a Non-Executive Non- Independent Director effective August 31, 2019. |

A handwritten signature in blue ink, appearing to be "P. Mueller", located below the table.