



May 26, 2025

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

COMPANY CODE : BAYERCROP
SCRIP CODE : 506285

Bayer CropScience Ltd.
CIN: L24210MH1958PLC011173

Dear Sir/Madam,

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

Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Tel : +91 22 2531 1234
Fax : +91 22 2545 5063
www.bayer.in
www.cropscience.bayer.com

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on May 26, 2025, has approved the appointment of M/s. S. N. Ananthasubramanian & Co. (SNA & Co.), Company Secretaries (Firm Registration Number: P1991MH040400), as Secretarial Auditors of the Company, subject to approval of the Shareholders of the Company at the forthcoming 67th Annual General Meeting, for a first term of five (5) consecutive years commencing from Financial Year 2025-26 until Financial Year 2029-30.

The details as required under SEBI Listing Regulations read with relevant SEBI Circular(s), are enclosed as **Annexure I**.

You are requested to take the same on your record.

Thanking You

for **Bayer CropScience Limited**

Bharati Shetty
Company Secretary & Compliance Officer
(Membership No.: ACS 24199)

Encl.: As above

RESTRICTED



Annexure I

Sr. No.	Particulars	Description
1.	Name	M/s. S. N. Ananthasubramanian & Co. (SNA & Co.), Company Secretaries (Firm Registration Number: P1991MH040400).
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. S. N. Ananthasubramanian & Co. (SNA & Co.), Company Secretaries as the Secreterial Auditors of the Company.
3.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ re-appointment	Date of appointment – May 26, 2025 Term of appointment – five (5) consecutive years commencing from Financial Year 2025-26 until Financial Year 2029-30.
4.	Brief Profile (in case of appointment)	S. N. Ananthasubramanian & Co (SNA & Co.) was established in 1991 and has experience of more than three decades. SNA & Co. is a peer reviewed certified firm in accordance with the relevant guidelines of the Institute of Company Secretaries of India and has experience in providing services of audit & assurance, business set-up and closure, corporate governance, certification and attestations, due diligence, corporate secretarial services, scrutinizer services and securities law.
5.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable