



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2015

1st October, 2015

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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Dear Sirs,

We wish to inform you pursuant to Clause 30(b) of the Listing Agreements that Mr. Anil Nawal has been appointed as Chief Financial Officer (CFO) of our Company in place of Mr. K. Srinivasan with effect from 1st October, 2015.

Mr. Nawal is a Chartered Accountant and Company Secretary and has experience of over two decades in senior management position in finance function including experience in the areas of strategic management, mergers and acquisitions, corporate governance, risk management and information technology.

This is for your information, record and necessary action.

Thanking you,

Yours faithfully,
For EXCEL CROP CARE LIMITED

(Pravin D. Desai)
V.P. (Finance & Accounts) and Company Secretary
Encl.: As above