



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2015
29th July, 2015

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai-400 051

Dear Sirs,

Re: Change in Directorship

The Board of Directors at its Meeting held on 29th July, 2015 has appointed Mr Hrishit A Shroff, a relative to Mr Ashwin C Shroff, Chairman & Director of the Company, as the Company's Executive Director with effect from 1st August, 2015.

The term of Mr Ninad D Gupte as the Company's Joint Managing Director expires on 31st July, 2015 and he will be ceased to be a Director on the Board thereafter.

This is for your information and records.

Thanking you,

Yours faithfully,
FOR EXCEL CROP CARE LIMITED

(PRAVIN D DESAI)
V P (Finance & Accounts) And Company Secretary