



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2015

27th May, 2015

National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051	The BSE Limited P J Tower, Dalal Street, Mumbai – 400001
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Dear Sirs

Pursuant to Clause 30 of the Listing Agreement, we hereby inform you that Mr. Brian Benson has tendered his resignation as a director of the Company w.e.f. 1st June, 2015.

Thanking you,

Yours faithfully,
FOR EXCEL CROP CARE LIMITED

(Pravin D. Desai)
V.P. (Finance & Accounts) &
Company Secretary