



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2014
29th October, 2014

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. David Pullan resigned as a director of the Company w.e.f. 29th October, 2014.

Please also note that at the Meeting of the Board of Directors of the Company held today (i.e. 29th October, 2014) Mr. Brian Benson and Mr. Mohit Bhuteria have been appointed as directors of the Company w.e.f. 29th October, 2014.

Thanking you,

Yours faithfully,
FOR EXCEL CROP CARE LIMITED


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

CIN: L74999MH1964PLC012878