



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2015
18th October, 2016

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax Nos.: 22723121/2037/2039

The National Stock Exchange of India
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai - 400 051
Fax Nos.: 26598237 / 26598238

**Ref: Regulation 30(5) of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

Dear Sirs,

In view of the changes in the Company's senior managerial personnel, the Board of Directors authorised the following persons as Key Managerial Personnel to determine materiality of events or information for the purpose of making disclosure to the Stock Exchanges under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Mr. Chetan Shah, Managing Director
Tel: Board +9122 42522200
Direct +9122 42522261
Email : chetan.shah@excelcropcare.com
2. Mr. Ninad D. Gupte, Joint Managing Director (with effect from 26th October, 2016)
Tel: Board +9122 42522200
Direct +9122 42522262
Email : ninad.gupte@excelcropcare.com

This is in supersession of the earlier authorization in this behalf.

This is for information and records please.

Thanking you,

Yours faithfully,
For Excel Crop Care Limited


Pravin D. Desai
Vice President – Legal and Company Secretary