

MONSANTO INDIA LIMITED
(CIN: L74999MH1949PLC007912)
REGD. OFFICE :
AHURA CENTRE, B WING, 5TH FLOOR
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September 21, 2018

The Manager (Listing – CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Script Code: 524084	The Manager (Listing – Department) The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. Script Code: MONSANTO
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Dear Sir,

Re: Outcome of the Board Meeting held on September 21, 2018

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors has taken following decisions at its meeting held today:

1. Ms. Shilpa Shridhar Divekar, Managing Director has resigned from the Company w.e.f. the close of business hours of September 21, 2018 as she moves on to a Senior Leadership Position at the parent company Bayer. She shall however continue to remain as a Non-Executive Director of the Company.
2. Board of Directors have appointed Mr. Ravishankar Cherukuri (DIN: 06755061) as the Managing Director and Key Managerial Personnel of the Company with effect from September 22, 2018 for a period of three years. Ravi has earlier been a Non-Executive Director in the company and has been instrumental in conceptualizing and implementing strategic initiatives in commercial and modernizing the supply chain operations of the company. He brings with him twenty-one (21) years of experience across multiple functions (Commercial, Strategy, and Supply Chain) as well as multiple industries (Agriculture Inputs, Consumer Products, Consumer Durables and Consulting).
3. Board of Directors have assigned powers to the Audit Committee to constitute a Business Integration Committee which shall evaluate and explore the best possible options for the integration of two listed entities i.e Monsanto India Limited and Bayer CropScience Limited, taking into consideration various external factors, statutory and regulatory requirements or approvals.

Please take the above on record and disseminate for the information of the shareholders.

Thanking you,

Yours faithfully,

For MONSANTO INDIA LIMITED

MONIKA GUPTA
Digitally signed by MONIKA GUPTA
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MONIKA GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER