

MONSANTO INDIA LIMITED

(CIN: L74999MH1949PLC007912)

REGD. OFFICE :

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MONSANTO

March 28, 2019

The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai- 400 051 Symbol- MONSANTO	The Manager Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers . Dalal Street, Mumbai- 400 001. Scrip Code - 524084
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Dear Sir,

Re: Outcome of the Board Meeting held on March 28, 2019**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 in its meeting held today, have appointed Ms. Aarti Arun Sathe (DIN: 06925030) as the Non-Executive Independent Director of the Company with effect from April 01, 2019, for a period of one year subject to the approval of the shareholders in the next Annual General Meeting. Ms. Aarti is an independent counsel specializing in direct tax litigation matters. A Master of Laws degree in Constitutional & Administrative Laws from University of Mumbai (India) and a qualified Solicitor from United Kingdom & Wales has extensive and diverse career experience of over 19 years representing both Indian and international firms for local and international tax matters.

Please take the above on record and disseminate the above information.

Thanking you,

Yours faithfully,
For Monsanto India Limited**Monika Gupta**
Company Secretary & Compliance Officer