

MONSANTO



MONSANTO INDIA LIMITED

(CIN NO : L74999MH1949PLC007912)

REGD. OFFICE :

AHURA CENTRE, B WING, 5TH FLOOR

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July 30, 2014

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051.

Dear Sir,

Ref: **Compliance with the provisions of the Listing Agreement**

At the meeting of the Board of Directors of the Company held today, the following decisions were taken:

1. Approved the resignation of **Mr.Gyanendra Shukla** as the 'Managing Director' of the Company w.e.f. 1st September, 2014.
2. Appointment of **Mr.Shilpa Divekar Nirula** as the Managing Director of the Board of Directors of the Company w.e.f. 1st September, 2014.

This is for your information and record.

Thanking you,

Yours faithfully,

For **MONSANTO INDIA LIMITED**

CHANDANA DHAR

Compliance Lead & Company Secretary