

MONSANTO



MONSANTO INDIA LIMITED

(CIN: L74999MH1949PLC007912)

REGD. OFFICE :

AHURA CENTRE, B WING, 5TH FLOOR

96, MAHAKALI CAVES ROAD, ANDHERI (EAST)

MUMBAI - 400 093. INDIA

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March 22, 2016

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

Dear Sir,

Sub: Intimation of Change in Board of Directors & Key Managerial Personnel under Regulation 30(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

1. Resignation of **Mr. C. Ravishankar** as Director from the Board of Directors of the Company w.e.f. March 22, 2016.
2. Appointment of **Mr. Piyush Nagar** as an Additional Director of the Company w.e.f. March 23, 2016.
3. Resignation of **Mr. Abdul Alim Sayed**, Chief Financial Officer w.e.f. March 31, 2016.

This is for your information and records.

Thanking you,

Yours truly,

For **MONSANTO INDIA LIMITED**

CHANDANA DHAR
Compliance Lead & Company Secretary