



Excel Crop Care Limited
Beyond crop protection. Behind every farmer

ECCL/SEC/2018
1st March, 2018

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

Dear Sirs,

Sub: Outcome of the Board Meeting held on 28th February, 2018

At the Meeting of the Board of Directors of the Company held on 28th February, 2018 the Board has approved appointment of Mr. Kiyoshi Takayama as the Executive Director of the Company with effect from 1st April, 2018, subject to the approval of the Members.

Mr. Kiyoshi Takayama is an employee of Sumitomo Chemical Company, Limited, Japan, the Company's holding company, who have seconded his services to the Company. Currently he is working with the Company as Senior Vice President – Corporate Planning and Co-ordination Office, since 7th November, 2016.

Brief Profile of Mr. Kiyoshi Takayama:

Date of Birth	:	03.07.1962
Effective Date of Appointment as Executive Director	:	01.04.2018
Qualifications	:	Bachelor's degree in analytical chemistry from Ritsumeikan University, Kyoto Prefecture, Japan





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Experience	:	Over 30 years of industry experience in the areas of R & D (Chemicals), Marketing, Procurement and Planning & Co-ordination.
Relationship with other directors	:	Not related to any other Director

The Meeting of the Board of Directors of the Company commenced at 05.15 p.m. and concluded at 07.15 p.m.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For EXCEL CROP CARE LIMITED



(Pravin D. Desai)
Vice President – Legal & Company Secretary