



Excel Crop Care Limited
Beyond crop protection. Behind every farmer

ECCL/SEC/2017
25th July, 2017

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

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

Dear Sirs,

We wish to inform you that at the 53rd Annual General Meeting held on 24th July, 2017, the Members of the Company, have appointed Messrs BSR & Associates LLP, Chartered Accounts (firm registration No. 116231W/W-100024) as the Statutory Auditors of the Company to hold the office from the conclusion of 53rd Annual General Meeting until the conclusion of 58th Annual General Meeting in place of the existing Auditors, Messrs SRBC & CO LLP, in compliance with the mandatory provisions for rotation of Auditors under the Companies Act, 2013.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Excel Crop Care Limited

Pravin D. Desai
V. P. – Legal and Company Secretary