



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2016

27th September, 2016

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: Resignation of Directors

Dear Sir/Madam,

As required by the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that at the Board Meeting held today i.e. Tuesday, 27th September, 2016, Mr. Deepak Bhimani and Mr. Mohit Bhuteria, Independent Directors, tendered resignation from the Board of Directors of the Company with immediate effect.

Thanking you,

Yours faithfully,
For Excel Crop Care Limited

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