



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2017

8th August, 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: Resignation of Director

Dear Sir/Madam,

Please note that Mr. Seiji Ota, Non-Executive Director of the Company, has resigned from the Board of Directors of our Company.

The resignation of Mr. Seiji Ota is effective from today i.e. Tuesday, 8th August, 2017.

Thanking you,

Yours faithfully,
For Excel Crop Care Limited

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