



Excel Crop Care Limited
Beyond crop protection. Behind every farmer

ECCL/SEC/2016

28th June, 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 Director

Dear Sir/Madam,

Please note that Mr. S. Nallakuttalam, a representative of Life Insurance Corporation of India on our Board of Directors, has resigned from his directorship. The resignation is effective from today i.e. Tuesday, 28th June, 2016.

Thanking you,

Yours faithfully,
For Excel Crop Care Limited

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