Excel Crop Care Limited
Beyond crop protection. Behind every farmer

ECCL/SEC/2018
27th October, 2018

To,

BSE Limited
Listing Department,
Phiroze Jeejebhoy 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 27th October, 2018

At the Meeting of the Board of Directors of the Company held on 27th October, 2018 the Board has approved reappointment of Mr. Ninad D. Gupte as the Joint Managing Director of the Company with effect from 26th October, 2018, subject to the approval of the Members.

Brief Profile of Mr. Ninad D. Gupte:

Date of Birth	:	31.08.1953
Date of Appointment as Director	:	26th October, 2018
Qualifications	:	B. Sc (Bombay University) PGDBM - Equivalent to MBA (XLRI - Jamshedpur) Diploma in Tax Management (Bajaj Institute of Management Bombay University)
Experience	:	Mr. Gupte has long and rich experience of over 43 years in the management of companies operating in the field of fine chemicals, performance chemicals, industrial chemicals and agrochemicals. He has held senior positions in several chemicals companies and is an industry veteran of chemicals and agrochemical industries. Mr. Gupte has worked with Indian as well as Multinational Companies such as Excel Industries Ltd., BASF India Ltd., Herdillia Chemicals Ltd. (now SI International) in various senior positions.

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		He has worked as Managing Director of Cheminova India Ltd – a Danish multinational and Agrocel Industries Ltd. He has also held the position of Chairman of Excel Genetics Ltd. Mr. Ninad D. Gupte is an Indpendent Director of Transpek Industry Ltd., a listed company. He is also Director of Excel Crop Care (Europe) NV, Excel Crop Care (Australia) Pty. Ltd. and Excel Crop Care (Africa) Limited, the three subsidiaries of the Company. Mr. Gupte was Non-Executive Director of the Company between 2008 and 2012 and thereafter Joint Managing Director between 2012 and 2015. He was again appointed Joint Managing Director for two years from 26th October, 2016.
Relationship with other directors	:	Not related to any other Director

The Meeting of the Board of Directors of the Company commenced at 10.30 a.m. and concluded at 11.55 a.m.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For EXCEL CROP CARE LIMITED

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

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