



March 24, 2022

The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**SECURITY ID** : **BAYERCROP**  
**SECURITY CODE** : **506285**

Dear Sir / Madam,

**Sub.: Changes in Board Composition of Bayer CropScience Limited:**

This is to inform that resignation of Dr. Sara Boettiger (DIN: 09012747) as the Non-Executive Non-Independent Director of the Company with effect from close of business hours of March 24, 2022 was considered and approved at the meeting of the Board of Directors of Bayer CropScience Limited ("the Company") held on Thursday, March 24, 2022.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in the Annexure enclosed.

Request you to kindly update your records.

Thanking you.

Yours faithfully,  
*for* **Bayer CropScience Limited**

**Nikunj Kumar Savaliya**  
Company Secretary & Compliance Officer

Bayer CropScience Ltd.  
CIN: L24210MH1958PLC011173

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**RESTRICTED**



**Annexure**

**Information about Changes in Board Composition**

Reason for change viz. appointment, resignation, removal, death or otherwise	Dr. Sara Boettiger has resigned from Bayer and in view of the same, she has tendered resignation as the Non-Executive Non-Independent Director category on the Board w.e.f. from close of business hours of March 24, 2022.
Date of cessation (as applicable)	Date of Cessation of Dr. Sara Boettiger: with effect from from close of business hours of March 24, 2022.