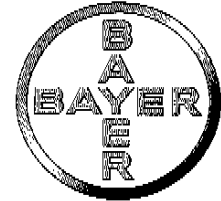


Bayer CropScience



25th July, 2011

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023.

Company Code: 506285
Script ID : BAYER

Dear Sir,

Sub: Change in Directorships

At the Meeting of the Board of Directors of the Company held today, the following changes in the composition of the Board were approved:

- Mr. Bernd Naaf will cease to be a Director of the Company with effect from the closing hours of 31st July, 2011.
- Mr. Tobias Marchand has been appointed as a Director in the casual vacancy on the Board of the Company caused due to resignation of Mr. Naaf with effect from 1st August, 2011.
- Mr. Johannes Dietsch will cease to be a Director of the Company with effect from the closing hours of 31st July, 2011.
- Mr. Peter Müller has been appointed as a Director in the casual vacancy on the Board of the Company caused due to resignation of Mr. Dietsch with effect from 1st August, 2011.

The revised list of the Board of Directors as on 1st August, 2011 will be as under :

1. Dr. Vijay Mallya, Chairman.
2. Mr. Stephan Gerlich, Vice Chairman & Managing Director
3. Mr. Peter Müller
4. Mr. Sharad M. Kulkarni
5. Mr. A.K.R. Nedungadi
6. Mr. Tobias Marchand
7. Mr. Vimal Bhandari
8. Mr. Kaikobad B. Mistry

This is for your kind information.

Yours faithfully,
for **Bayer CropScience Limited**

Shirin V. Balsara
Vice President – Legal & Company Secretary

Bayer CropScience Limited
Bayer House,
Central Avenue
Hiranandani Gardens
Powai, Mumbai - 400 076

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