November 03, 2026

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

COMPANY CODE : BAYERCROP
SCRIP CODE : 506285

Bayer CropScience Ltd.
CIN: L24210MH1958PLC011173

Registered and Corporate Office:
Bayer House
Central Avenue
Hiranandani Estate
Thane (West) – 400 607
Maharashtra, India

Tel : +91 22 2531 1234
Fax : +91 22 2545 5063
www.bayer.in
www.cropscience.bayer.com

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations), please be informed that the Board of Directors at their meeting held today i.e. on November 03, 2026, has inter alia, approved and noted:

1. Noting of resignation of Dr. Thomas Hoffmann (DIN: 06485949) as the Non-Executive and Non-Independent Director of the Company with effect from November 30, 2026, due to expansion in his responsibilities at Bayer AG.

2. Appointment of Ms. Christiane Temminghoff (DIN: 11973532) as an Additional Director (Non-Executive and Non-Independent) of the Company with effect from December 01, 2026, based on the recommendations of Nomination and Remuneration Committee, subject to the approval of Shareholders.

3. Noting of resignation of Mr. Rajaram Mohan Babu Boppana (DIN: 10799293) as the Cluster Commercial Lead and Senior Management Personnel (SMP) of the Company with effect from December 31, 2026, to pursue an external career opportunity.

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The letter of resignation as received from Dr. Thomas Hoffmann and Mr. Rajaram Mohan Babu Boppana are enclosed herewith as Annexure 1 and Annexure 2.

Disclosure under Regulation 30 read with Part A of Schedule III of Listing Regulations read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure 3, Annexure 4 and Annexure 5.

We request you to take the same on record.

Thanking You.

Yours faithfully,

for **Bayer CropScience Limited**,

Bharati Ratan Shetty
Digitally signed by Bharati Ratan Shetty
Date: 2026.11.03 18:25:47 +05'30'

Bharati Shetty
Company Secretary and Compliance Officer
(Membership No.: ACS 24199)

Encl.: As above

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Annexure 1

October 27, 2026

To,
The Board of Directors
Bayer CropScience Limited
Bayer House,
Thane (West) - 400 607

Dear Members of the Board,

Sub: Resignation from the Board of Directors

I, Dr. Thomas Hoffmann (DIN: 06485949), write to formally tender my resignation from the position of Non-Executive Non-Independent Director on the Board of Directors of Bayer CropScience Limited (the "Company"), with effect from close of business hours on November 30, 2026.

My decision to step down is solely on account of an expansion in my responsibilities at Bayer AG, which now require more of my time. I confirm that there are no other material reasons for my resignation other than those stated above.

I request the Board to take my resignation on record at the earliest opportunity and to arrange for the necessary intimation to BSE Limited as well as the filing of necessary forms with the Registrar of Companies, in accordance with applicable law.

I extend my sincere gratitude to my fellow directors, the management team, and all stakeholders of the Company for their support and collaboration during my tenure. I remain confident in the Company's continued success and wish the Board and the management every success in their future endeavors.

Dr. Thomas Hoffmann
(DIN: 06485949)

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October 23, 2026

To,
The Board of Directors
Bayer CropScience Limited
Bayer House, Thane - 400607

Subject: Resignation from the position of Senior Management Personnel (SMP) of Bayer CropScience Limited

Dear Members of the Board,

I, Rajaram Mohan Babu Boppana, Cluster Commercial Lead at Bayer CropScience Limited (Company), hereby resign as Senior Management Personnel (SMP) of the Company, effective at the close of business on December 31, 2026, to pursue an external career opportunity.

I hereby confirm that there are no other material reasons for my resignation other than those stated hereinabove.

I sincerely thank the Board of Directors, management, and the entire Bayer CropScience Limited team for their trust and confidence throughout my tenure. I wish the Company continued success in its future endeavors.

Thanking You,
Yours sincerely,

RAJARAM MOHAN BABU BOPPANA

Digitally signed by RAJARAM MOHAN BABU BOPPANA
Date: 2026.10.23 14:39:29 +05'30'

Rajaram Mohan Babu Boppana
Cluster Commercial Lead
Bayer CropScience Limited

Annexure 3

Name	Dr. Thomas Hoffmann
Reason for change viz. ~~appointment, re-appointment~~, resignation, ~~removal, death~~ or ~~otherwise~~	Resignation due to expansion in his responsibilities at Bayer AG.
Date of ~~appointment/ reappointment/~~cessation (as applicable) & ~~term of appointment/re-appointment~~	November 30, 2026
Brief profile (in case of appointment)	NA
Disclosure of relationship between Directors (in case of appointment of a director)	NA
Information as required under BSE Circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	NA

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Annexure 4

Name	Ms. Christiane Temminghoff
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Ms. Christiane Temminghoff as an Additional Director (Non-Executive & Non-Independent) of the Company.
Date of appointment/ ~~reappointment/cessation~~ (as applicable) & ~~term of appointment/re-appointment~~	December 01, 2026
Brief profile (in case of appointment)	Ms. Christiane Temminghoff is the Head of Countries and Enablement within Finance at Bayer's Group Headquarters in Leverkusen. She joined Bayer in 2001 and has since established herself as a Strategic Finance Executive, leading various strategic transformation initiatives. Her extensive experience spans multiple roles and functions within the Bayer group, including serving as CFO in Hungary. From 2019-2022 she was responsible for Strategy, Organization and People Development within Group Finance in the Headquarter in Leverkusen. In April 2022 she went on to become the Chief Executive Officer and CFO for Bayer in the Nordics based in Finland, leading the team across Finland, Scandinavia and the Baltic countries. In the Nordics there are significant pharmaceutical production and R&D sites, as well as commercial operations across all divisions. Christiane also served as the Managing Director for Bayer's Finnish legal entities. Since January 2024, she has led Bayer's country cluster CFO organizations and the global Managing Director Community. Christiane holds a degree in business administration.
Disclosure of relationship between Directors (in case of appointment of a director)	Ms. Christiane Temminghoff is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013.
Information as required under BSE Circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Ms. Christiane Temminghoff is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority.

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Annexure 5

Name	Mr. Rajaram Mohan Babu Boppana
Reason for change viz. ~~appointment,~~ ~~re-appointment~~, resignation, ~~removal, death~~ or ~~otherwise~~	Resignation of Mr. Rajaram Mohan Babu Boppana as Senior Management Personnel effective at the close of business hours on December 31, 2026, to pursue an external career opportunity.
Date of ~~appointment/reappointment/~~ cessation & ~~term of appointment/re-appointment~~	December 31, 2026.
Brief profile (in case of appointment)	NA
Disclosure of relationship between Directors (in case of appointment of a director)	NA
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	NA

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