

Date: 29/04/2020

To, Asst. General Manager Listing & Compliance **BSE Limited** 20th Floor, P.J.Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 530883

Sub: Intimation of sad demise of a Non - Executive Independent Director

Dear Sir,

We regret to inform you of the sudden and sad demise of Mr. Piyush K Patel, Non-Executive Independent Director of the Company, on Monday, April 27, 2020.

Mr. Piyush K Patel was a Non - Executive Independent Director of Super Crop Safe Limited and played crucial leadership roles through his long career at Super Crop Safe Limited. Mr. Piyush K Patel was appointed on the Board of the Company around 1996 as Executive Director and in the year 2019 he was appointed as Non - Executive Independent Director and the Company immensely benefitted from his vision and leadership during his tenure.

Mr. Piyush K Patels' sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours sincerely, For Super Crop Safe Limited

Nitin I Patel Managing Director

Super Crop Safe Limited

egd. Off: C-1/290, G.I.D.C. Estate, Phase-I, Naroda, Ahmedabad-382330. (GUJARAT)

hone: 079-22823907, E-mail: super_crop_safe@yahoo.com

/ebsite: www.supercropsafe.com, Investor Grievance E-mail: super_investors_grievance@yahoo.in

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