



# CROP LIFE SCIENCE LTD.

CIN:U24124GJ2006PLC048297

**Regd. Office** : 209, "PRIMATE", Nr. Judges Bungalow Cross Road, Bodakdev, Ahmedabad-380015. (Gujarat).  
Ph.: 079 -26872996, 40373967 • Email: info@croplifescience.com • www.croplifescience.com  
**Corporate Office** : 6<sup>th</sup> Floor, ABS Tower, Near Chackli Circle, Old Padra Road, Vadodara-390007 (Gujarat).  
Ph.: 0265 -2637210  
**Works** : Plot No 5165, 5166 & 5151, G.I.D.C. Estate, Ankleshwar - 393002 (Gujarat). Ph.: 02646 -238479

**13<sup>th</sup> February, 2024**

To,  
**The General Manager**  
**NSE Limited**  
Exchange Plaza, C-1,  
Block G, Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400051

**Scrip Symbol: CLSL**

Dear Sir,

**Subject: Outcome of Board Meeting under SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

With reference to the above subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Tuesday, 13<sup>th</sup> February, 2024 which commenced at 05:00 p.m. inter-alia approved the following business.

1. Appointed Mrs. Sunita Sebastian Gonsalves as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) with effect from February 13, 2024.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Mrs. Sunita Sebastian Gonsalves is appointed as CFO w.e.f. 13<sup>th</sup> February, 2024 as approved by the BOD in their meeting held on today 13<sup>th</sup> February, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A**

The Board Meeting Concluded at 06:00 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

**For, CROP LIFE SCIENCE LIMITED**

RAJESHKUMAR  
VRAJLAL  
LUNAGARIYA  
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RAJESHKUMAR VRAJLAL  
LUNAGARIYA  
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**Rajeshkumar Vrajlal Lunagariya**  
**Managing Director**  
**DIN: 01580748**



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## Annexure A

### Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to appointment as mentioned below:

| Sr. No. | Details of event                             | Information of such event(s)                                                                                                                                                                                                                                |
|---------|----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 01.     | Name of Chief Financial Officer              | Mrs. Sunita Sebastian Gonsalves                                                                                                                                                                                                                             |
| 02.     | Reason for appointment                       | She is appointed as the Chief Financial Officer (Key Managerial Personnel) with effect from February, 13, 2024 due to the resignation tendered by Mrs. Rajvi Nikunj Shah as the Chief Financial Officer (Key Managerial Personnel)w.e.f. January, 31, 2024. |
| 03.     | Date of appointment and terms of appointment | She is appointed as the Chief Financial Officer (Key Managerial Personnel) with effect from February, 13, 2024 on such terms and conditions as decided and agreed by the board.                                                                             |
| 04.     | Brief Profile                                | She is a Chartered Accountant and has completed her professional degree course in the year 2009 and her Masters in Accounts & Finance in the year 2007, she has 14 years of experience in the Corporate field, in area of Finance and accounts              |
| 05.     | Disclosure of relationship between directors | She is not related to any Directors or KMP and promoters of the Company.                                                                                                                                                                                    |
| 06.     | Shareholding, if any in the Company          | She is not holding any shares in the Company.                                                                                                                                                                                                               |

RAJESHKUMAR  
VRAJLAL  
LUNAGARIYA

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