



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 : 6th 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

19th March, 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, 19th March, 2024 which commenced at 02:00 p.m. inter-alia approved the following business.

1. To make proposed investment upto an aggregate amount of Rs. 12,50,00,000 (Twelve Crore Fifty Lakh only) by way of acquisition subscription, purchase or otherwise of securities of Hetban Spechem Limited.
2. Appointed Mr. Ranjit Kumar Singh of M/s. Ranjit & Associates, Practicing Company Secretary (Membership: F12564) (COP: 23646) as Secretarial Auditors of the Company for the F.Y. 2023-24. The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure-1**.

The Board Meeting Concluded at 02:45 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 1**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 related to appointment as mentioned below:**

Sr. No.	Details of event	Information of such event(s)
01.	Name	M/s. Ranjit & Associates, Practicing Company (Membership: F12564) (COP: 23646)
02.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company.
03.	Date of appointment	March, 19, 2024
04.	Brief Profile	Mr. Ranjit Kumar Singh of M/s Ranjit & Associates has enriched experience of about 15 years in the field of Secretarial and Legal. He is a Fellow member of the ICSI, New Delhi and having a Peer Reviewed Firm with ICSI, New Delhi.

RAJESHKUMAR
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LUNAGARIYA

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VRAJLAL LUNAGARIYA
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